

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123948

FILED
Mar 07, 2011
Secretary of State

Entity Name: TOURNEAU PROPERTIES INC.

Current Principal Place of Business:

505 PARK AVE 9TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

505 PARK AVE 8TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

505 PARK AVE 9TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

505 PARK AVE 8TH FLOOR
NEW YORK, NY 10022

FEI Number: 55-0806398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: SELZER, HERBERT M
Address: 505 PARK AVENUE, 9TH FL.
City-St-Zip: NEW YORK, NY 10022

Title: DP
Name: LEIBMAN, DAVID
Address: 505 PARK AVENUE, 9TH FL
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID J. LEIBMAN

DP

03/07/2011

Electronic Signature of Signing Officer or Director

Date