

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02721

Entity Name: A.I. REALTY, CORP.

FILED  
Apr 23, 2010  
Secretary of State

## Current Principal Place of Business:

72 WALL STREET  
NEW YORK, NY 10270

## New Principal Place of Business:

180 MAIDEN LANE  
NEW YORK, NY 10038

## Current Mailing Address:

70 PINE STREET  
PATRICK BURKE  
NEW YORK, NY 10270 US

## New Mailing Address:

175 WATER STREET  
18TH FLOOR  
NEW YORK, NY 10038 US

FEI Number: 51-0106783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T  
Name: GENDER, ROBERT A  
Address: 70 PINE STREET  
City-St-Zip: NEW YORK, NY

Title: D  
Name: BROOKS, MARK E  
Address: 180 MAIDEN LANE  
City-St-Zip: NEW YORK, NY 10038

Title: PD  
Name: BROOKS, MARK E  
Address: 180 MAIDEN LANE  
City-St-Zip: NEW YORK, NY 10038

Title: PD  
Name: BROOKS, MARKE M  
Address: 70 PINE STREET  
City-St-Zip: NEW YORK, NY

Title: VP  
Name: SHAHIN, CHARLES  
Address: 180 MAIDEN LANE  
City-St-Zip: NEW YORK, NY 10038

Title: SEC  
Name: SAILER, ROSEMARIE  
Address: 180 MAIDEN LANE  
City-St-Zip: NEW YORK, NY 10038

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: ROSEMARIE SAILER

SEC

04/23/2010

Electronic Signature of Signing Officer or Director

Date