2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135626

Entity Name: DONALD J PLINER, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10800 NW 97TH STREET SUITE 103 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10800 NW 97TH STREET SUITE 103 MIAMI, FL 33178

FEI Number: 26-1895375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOENIGSBERG, JAY
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 US

TEPER, THOMAS
10800 NW 97 ST
SUITE 103
MIAMI, FL 33178 US

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.

in the State of Florida.

SIGNATURE: THOMAS TEPER 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: PLINER, DONALD J

Address: 10800 NW 97TH STREET, SUITE 103

City-St-Zip: MIAMI, FL 33131 US

Title: CEO Name: HORD, NOEL

Address: 745 5TH AVE, 25TH FLOOR City-St-Zip: NEW YORK, NY 10151

Title: CFO

Name: TEPER, THOMAS

Address: 10800 NW 97 ST - SUITE 103

City-St-Zip: MIAMI, FL 33178

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: THOMAS TEPER CFO 03/16/2011