

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13779

FILED
Feb 04, 2011
Secretary of State

Entity Name: GITTLIN COMPANIES, INC.

Current Principal Place of Business:

360 WEST 31ST STREET
SUITE 1000
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

360 WEST 31ST STREET
SUITE 1000
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 22-1638818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTLIN, BRUCE D
C/O JKG GROUP INC.
990 S. ROGERS CIRCLE SUITE 8
BOCA RATON, FL 33487 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: PD
Name: GITTLIN, BRUCE D
Address: 360 WEST 31ST STREET SUITE 1000
City-St-Zip: NEW YORK, NY 10001

Title: VTD
Name: GITTLIN, S. ROBERT
Address: 990 S. ROGERS CIRCLE SUITE 8
City-St-Zip: BOCA RATON, FL 33487

Title: VS
Name: GITTLIN, ADAM
Address: 360 WEST 31ST STREET SUITE 1000
City-St-Zip: NEW YORK, NY 10001

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: BRUCE D. GITTLIN

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02/04/2011

Electronic Signature of Signing Officer or Director

Date