

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13779

FILED  
Apr 05, 2012  
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:

225 WEST 35TH STREET  
SUITE 1100  
NEW YORK, NY 10001

## Current Mailing Address:

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

## New Mailing Address:

225 WEST 35TH STREET  
SUITE 1100  
NEW YORK, NY 10001

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: 225 WEST 35TH STREET, SUITE 1100  
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: 225 WEST 35TH STREET SUITE 1100  
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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04/05/2012

Electronic Signature of Signing Officer or Director

Date