

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24886

FILED
Mar 20, 2011
Secretary of State

Entity Name: ROYAL ALLIANCE ASSOCIATES, INC.

Current Principal Place of Business:

ONE WORLD FINANCIAL CENTER
200 LIBERTY STREET, 15TH FLOOR
NEW YORK, NY 10281 US

New Principal Place of Business:

Current Mailing Address:

ONE WORLD FINANCIAL CENTER
200 LIBERTY STREET, 15TH FLOOR
NEW YORK, NY 10281 US

New Mailing Address:

FEI Number: 93-0987232

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 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

OFFICERS AND DIRECTORS:

Title: DVCP
Name: TAMBARO, ARTHUR M
Address: 200 LIBERTY STREET, 15TH FL
City-St-Zip: NEW YORK, NY 10281

Title: AS
Name: CURLEY, GREGORY M
Address: 200 LIBERTY STREET, 15TH FL
City-St-Zip: NEW YORK, NY 10281

Title: VPT
Name: WILLIAMS, DANIEL O
Address: 2300 WINDY RIDGE DR, STE 1100
City-St-Zip: ATLANTA, GA 30339

Title: CEO
Name: ROTH, R. LAWRENCE
Address: 200 LIBERTY STREET, 15TH FL
City-St-Zip: NEW YORK, NY 10281

Title: D
Name: SORKIN, NOAH
Address: 200 LIBERTY STREET, 15TH FL
City-St-Zip: NEW YORK, NY 10281

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: DANIEL O. WILLIAMS

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03/20/2011

Electronic Signature of Signing Officer or Director

Date