

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014687

Entity Name: ISMENE INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

499 PARK AVENUE, 6TH FLOOR
NEW YORK, NY 10022 US

New Principal Place of Business:

499 PARK AVENUE, 23RD FLOOR
NEW YORK, NY 10022 US

Current Mailing Address:

499 PARK AVENUE, 6TH FLOOR
NEW YORK, NY 10022 US

New Mailing Address:

499 PARK AVENUE, 23RD FLOOR
NEW YORK, NY 10022 US

FEI Number: 65-0376445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQUIRE
239 E. VIRGINIA 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: PSD
Name: JAHARIS, KATHRYN
Address: 499 PARK AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VTD
Name: JAHARIS, STEVEN
Address: 499 PARK AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10022

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: KATHRYN JAHARIS

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date