

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008567

Entity Name: ST. JOE PLAZA, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

ST JOE PLAZA DRIVE
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

76-36 265TH STREET
NEW HYDE PARK, NY 11040

New Mailing Address:

FEI Number: 59-3318356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, ROB
ONE HARGROVE GRADE, SUITE 1
PALM COAST, FL 32137 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: VD
Name: VERMA, SHYAM
Address: 801 GARDEN STREET
City-St-Zip: TITUSVILLE, FL 32796 US

Title: T
Name: BAJAJ, RANDHIR K
Address: 4 HICKORY DRIVE
City-St-Zip: OLD BROOKVILLE, NY 11545 US

Title: T
Name: DATT, NEERAJ
Address: 303 BIRCHWOOD PARK DR
City-St-Zip: JERICHO, NY 11753 US

Title: D
Name: GUPTA, RAJESH
Address: 1986 STUART AVENUE
City-St-Zip: NEW HYDE PARK, NY 11040 US

Title: D
Name: DATT, SUMEET
Address: 76-36 265TH STREET
City-St-Zip: NEW HYDE PARK, NY 11040 US

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: SUMEET DATT

D

02/27/2011

Electronic Signature of Signing Officer or Director

Date