

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022037

FILED
Feb 10, 2012
Secretary of State

Entity Name: AERIAL FIVE, INC.

Current Principal Place of Business:

1600 EAST AIRPORT ROAD
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

800 THIRD AVENUE
28TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 65-0586942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 34677 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: C
Name: SCHAPS, RICHARD M
Address: 800 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: JOHNSTON, MARK H
Address: 800 3RD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: P
Name: MASSONI, JOHN
Address: 800 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: PRETSFELDER, STEVEN S
Address: 800 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: CFO
Name: WALMSLEY, BRUNO A
Address: 800 THIRD AVENUE
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: WILLIAM BEATTIE

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02/10/2012

Electronic Signature of Signing Officer or Director

_____ Date