2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047190

Entity Name: CAMELOT PROPERTIES, INC.

FILED Jun 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 SEMINOLE AVE 150 BRADLEY PLACE PALM BEACH, FL 33480

302

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

161 W 75TH ST

NEW YORK, NY 10023

FEI Number: 65-0589359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANSING, JAMES 150 BRADLEY PLACE 302

PALM BEACH, FL 33480 US

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:

PRES Title:

LANSING, JAMES Name: 161 W 75TH ST #3D Address: City-St-Zip: NEW YORK, NY 10023

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: JAMES LANSING **PRES** 06/14/2011