2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031800

Entity Name: BINGHAMTON REALTY INC.

FILED Mar 23, 2011 Secretary of State

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

NRAI SERVICES, INC. 415 EAST PARK AVE. TALLAHASSEE, FL

. US

Current Mailing Address: New Mailing Address:

505 PARK AVE., 9TH FLOOR NEW YORK, NY 10022 505 PARK AVE., 8TH FLOOR NEW YORK, NY 10022

FEI Number: 59-3569967 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Title: DF

Name: SEINJET, MASSI

Address: 505 PARK AVENUE, 8TH FLOOR

City-St-Zip: NEW YORK, NY 10022

Title: DS

Name: SEINJET, DAVID

Address: 505 PARK AVE 8TH FLOOR City-St-Zip: NEW YORK, NY 10022

Title: VP

Name: LEIBMAN, DAVID

Address: 505 PARK AVE 8TH 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: DAVID LEIBMAN VP 03/23/2011