

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52906

FILED  
Jan 09, 2012  
Secretary of State

Entity Name: VENAD MANAGEMENT, INC.

## Current Principal Place of Business:

C/O FREDERICK R. ADLER  
1520 SOUTH OCEAN BLVD  
PALM BEACH, FL 33480 US

## New Principal Place of Business:

## Current Mailing Address:

C/O FREDERICK R. ADLER  
1520 SOUTH OCEAN BLVD.  
PALM BEACH, FL 33480 US

## New Mailing Address:

50 CENTRAL PARK SOUTH  
23RD FL  
NEW YORK, NY 10019 US

FEI Number: 13-2930979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADLER, FREDERICK R.  
1520 SOUTH OCEAN BLVD  
PALM BEACH, FL 33480 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: PD  
Name: ADLER, FREDERICK R.  
Address: 1520 S OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480 US

Title: V  
Name: CHAPMAN, PHILIP R.  
Address: 370 LEXINGTON AVE SUITE 1706  
City-St-Zip: NEW YORK, NY 10017 US

Title: S  
Name: NICKSE, JAY S.  
Address: 370 LEXINGTON AVE SUITE 1706  
City-St-Zip: NEW YORK, NY 10017 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: FREDERICK R ADLER

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date