2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006505

Entity Name: RUDCO PROPERTIES, INC.

Current Principal Place of Business:

365 WEST PASSAIC STREET- SUITE 275

ROCHELLE PARK, NJ 07662

Current Mailing Address:

365 WEST PASSAIC STREET- SUITE 275 ROCHELLE PARK, NJ 07662

FEI Number: 22-3552206 Certificate of Status Desired: No

Name and Address of Current 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

FILED Apr 10, 2013

Secretary of State

CC7337562692

Officer/Director Detail:

Title PVST Title EVP

NameRUDNICK, DAVIDNameHAGENS, CHRISTOPHERAddress365 WEST PASSAIC STREETAddress365 WEST PASSAIC STREETCity-State-Zip:ROCHELLE PARK NJ 07662City-State-Zip:ROCHELLE PARK NJ 07662

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 RUDNICK

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/10/2013 Date