

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211520594

1.) CORPORATION NAME:

AMERICAN INTERNATIONAL REALTY CORP.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **9/30/2011**

SCC ID NO: **F0439051**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	400,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 80 PINE ST 3RD FL

CITY/ST/ZIP: NEW YORK, NY 10005-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CHARLES SHAHIN
TITLE: VP/CFO
ADDRESS: 80 PINE ST 3RD FL
CITY/ST/ZIP/CO: NEW YORK, NY 10005-

OFFICER

DIRECTOR

NAME: MARK E BROOKS
TITLE: PRES/DIR
ADDRESS: 180 MAIDEN LANE
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER

DIRECTOR

NAME: ROSEMARIE SAILER
TITLE: VP/GC/SEC
ADDRESS: 180 MAIDEN LANE
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER

DIRECTOR

NAME: ROBERT A GENDER
TITLE: TREASURER
ADDRESS: 180 MAIDEN LANE
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER

DIRECTOR

NAME: MICHAEL RICHARD COWAN
TITLE: DIRECTOR
ADDRESS: 180 MAIDEN LANE
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER

DIRECTOR

NAME:	PHILIP P. CONTINO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/COMPTOLLER		
ADDRESS:	180 MAINDEN LANE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10038-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROSEMARIE SAILER _____	ROSEMARIE SAILER, VP/GC/SEC _____	9/7/2011 _____
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.