

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002845

FILED
Jan 14, 2009
Secretary of State

Entity Name: ONEIDA REALTY COMPANY

Current Principal Place of Business:

306 W. SUPERIOR ST.
SUITE 1605
DULUTH, MN 55802

New Principal Place of Business:

Current Mailing Address:

306 W. SUPERIOR ST.
SUITE 1605
DULUTH, MN 55802

New Mailing Address:

FEI Number: 41-0460000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRESCOTT, R K
Address: 234 SEA PALMS COLONY DRIVE
City-St-Zip: ST. SIMONS ISLAND, GA 315221139

Title: D () Delete
Name: BUCHANAN, R. BRUCE
Address: 302 W. SUPERIOR ST.; SUITE 700
City-St-Zip: DULUTH, MN 55802

Title: P () Delete
Name: LAFLAMME, STEVEN G
Address: 306 W. SUPERIOR ST.; SUITE 1605
City-St-Zip: DULUTH, MN 55802

Title: V () Delete
Name: WEDIN, ROGER D
Address: 306 W. SUPERIOR ST.; SUITE 1605
City-St-Zip: DULUTH, MN 55802

Title: S () Delete
Name: LITTLER, THEA M
Address: 306 W. SUPERIOR ST.; SUITE 1605
City-St-Zip: DULUTH, MN 55802

Title: T () Delete
Name: KRATZNER, GEORGE W
Address: 306 W. SUPERIOR ST.; SUITE 1605
City-St-Zip: DULUTH, MN 55802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE W. KRATZNER

T

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date