

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006234

FILED
Mar 05, 2010
Secretary of State

Entity Name: REALTY INCOME PROPERTIES, INC.

Current Principal Place of Business:

600 LA TERRAZA BLVD.
ESCONDIDO, CA 92025 US

New Principal Place of Business:

Current Mailing Address:

600 LA TERRAZA BLVD.
ESCONDIDO, CA 92025 US

New Mailing Address:

FEI Number: 33-0580106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: LEWIS, THOMAS A
Address: 600 LA TERRAZA BLVD.
City-St-Zip: ESCONDIDO, CA 920251707

Title: D
Name: MCKEE, MICHAEL D
Address: 600 LA TERRAZA BLVD.
City-St-Zip: ESCONDIDO, CA 920251707

Title: PCOO
Name: MALINO, GARY M
Address: 600 LA TERRAZA BLVD.
City-St-Zip: ESCONDIDO, CA 920251707

Title: EVS
Name: PFEIFFER, MICHAEL R
Address: 600 LA TERRAZA BLVD.
City-St-Zip: ESCONDIDO, CA 920251707

Title: VPC
Name: FAHEY, GREGORY J
Address: 600 LA TERRAZA BLVD.
City-St-Zip: ESCONDIDO, CA 920251707

Title: D
Name: CAMERON, DONALD R
Address: 600 LA TERRAZA BLVD.
City-St-Zip: ESCONDIDO, CA 92025

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: MICHAEL R. PFEIFFER

EVS

03/05/2010

Electronic Signature of Signing Officer or Director

Date