2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008
Secretary of State

DOCUMENT# P98000084010

Entity Name: EASTERN REALTY COMPANY

Current Principal Place of Business:

64 IRVING STREET
JERSEY CITY, NJ 07307

New Principal Place of Business:

Current Mailing Address:

64 IRVING STREET
JERSEY CITY, NJ 07307

New Mailing Address:

FEI Number: 58-2417223 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, RANDALL C
750 N. MAITLAND AVE.
MAITLAND, FL 32751 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: ST ( ) Delete
Name: MINH NGUYEN, KHUONG
Address: 64 IRVING STREET
City-St-Zip: JERSEY CITY, NJ 07307

Title: P ( ) Delete
Name: NGUYENWIN, VAN TAN
Address: 64 IRVING STREET
City-St-Zip: JERSEY CITY, NJ 07307

Title: V ( ) Delete
Name: NGUYEN, HUNG THI
Address: 64 IRVING STREET
City-St-Zip: JERSEY CITY, NJ 07307

Title: ST ( ) Delete
Name: STEIN, MINH
Address: 700 JOHNSTON DRIVE
City-St-Zip: WATCHUNG, NJ 07069

Title: ST ( ) Delete
Name: NGUYEN, NHAT
Address: 25 TEMPLAR DRIVE
City-St-Zip: WATCHUNG, NJ 07069

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
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: MINH STEIN ST 03/17/2008
Electronic Signature of Signing Officer or Director Date