

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084010

FILED  
Mar 13, 2009  
Secretary of State

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:            ST            (X) Change ( ) Addition  
Name:            NGUYEN, KHUONG M  
Address:        64 IRVING STREET  
City-St-Zip:    JERSEY CITY, NJ 07307

Title:            P            (X) Change ( ) Addition  
Name:            NGUYEN, VAN T  
Address:        64 IRVING STREET  
City-St-Zip:    JERSEY CITY, NJ 07307

Title:            V            (X) Change ( ) Addition  
Name:            NGUYEN, HUNG T  
Address:        64 IRVING STREET  
City-St-Zip:    JERSEY CITY, NJ 07307

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

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

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

03/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date