

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084010

FILED
Mar 14, 2011
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:

700 JOHNSTON DRIVE
WATCHUNG, NJ 07069

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

OFFICERS AND DIRECTORS:

Title: ST
Name: NGUYEN, KHUONG M
Address: 64 IRVING STREET
City-St-Zip: JERSEY CITY, NJ 07307

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

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

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

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

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: MINH STEIN

ST

03/14/2011

Electronic Signature of Signing Officer or Director

_____ Date