

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827100

FILED
May 01, 2009
Secretary of State

Entity Name: PIC REALTY CORPORATION

Current Principal Place of Business:

8 CAMPUS DRIVE, 4TH FLOOR
ARBOR CIRCLE SOUTH
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

213 WASHINGTON STREET
8TH FLOOR
NEWARK, NJ 07102

New Mailing Address:

FEI Number: 22-1856768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AC () Delete
Name: PAVLOU, JANICE
Address: 213 WASHINGTON ST
City-St-Zip: NEWARK, NJ 07102

Title: PD () Delete
Name: TWARDOCK, DAVID A
Address: 4 GATEWAY CENTER
City-St-Zip: NEWARK, NJ 07102

Title: VP () Delete
Name: NITZ, JOHN G
Address: 8 CAMPUS DR 4TH FLOOR
City-St-Zip: PARSIIPPANY, NJ 07054

Title: VP D () Delete
Name: KENDALL, ELLEN T
Address: 2 RAVINE DRIVE
City-St-Zip: ATLANTA, GA 30346

Title: T () Delete
Name: JACOB, BERNARD J
Address: 751 BROAD STREET
City-St-Zip: NEWARK, NJ 071022992

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: JANICE PAVLOU

AC

05/01/2009

Electronic Signature of Signing Officer or Director

Date