

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847977

FILED
May 01, 2008
Secretary of State

Entity Name: REALTY SYSTEMS, INC.

Current Principal Place of Business:

C/O DAVID W. FELL
2 N RIVERSIDE PLAZA 800
CHICAGO, IL 60606 US

New Principal Place of Business:

2 N RIVERSIDE PLAZA 800
CHICAGO, IL 60606 US

Current Mailing Address:

C/O DAVID W. FELL
2 N RIVERSIDE PLAZA 800
CHICAGO, IL 60606 US

New Mailing Address:

2 N RIVERSIDE PLAZA 800
CHICAGO, IL 60606 US

FEI Number: 84-0851461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS NEXIS DOCUMENT SOLUTIONS, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: HENEGHAN JR, THOMAS P
Address: TWO NORTH RIVERSIDE PLAZA 800
City-St-Zip: CHICAGO, IL 60606

Title: EVPD () Delete
Name: KELLEHER, ELLEN
Address: TWO NORTH RIVERSIDE PLAZA, SUITE 800
City-St-Zip: CHICAGO, IL 60606

Title: EVPD () Delete
Name: BERMAN, MICHAEL
Address: TWO N RIVERSIDE PLAZA, #800
City-St-Zip: CHICAGO, IL 60606

Title: VP () Delete
Name: BUNCE, RON
Address: 7310 N. 16TH STREET, SUITE 165
City-St-Zip: PHOENIX, AZ 85020

Title: AVP () Delete
Name: ELLIS, DANIEL
Address: 2650 HOLIDAY TRAIL
City-St-Zip: KISSIMMEE, FL 34746

Title: VS () Delete
Name: FELL, DAVID W
Address: 2 N RIVERSIDE PLAZA STE #800
City-St-Zip: CHICAGO, IL 60606

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:

Title: VP (X) Change () Addition
Name: KROOT, KENNETH A
Address: 2 N RIVERSIDE PLAZA STE #800
City-St-Zip: CHICAGO, IL 60606

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: KENNETH A. KROOT

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date