

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000714

FILED
Apr 06, 2010
Secretary of State

Entity Name: EREALTY, INC.

Current Principal Place of Business:

1800 BERING, SUITE 251
HOUSTON, TX 77057

New Principal Place of Business:

Current Mailing Address:

213 WASHINGTON ST
8TH FLOOR - TAX
NEWARK, NJ 07102

New Mailing Address:

FEI Number: 76-0577519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CAPPER, RUSSELL
Address: 3333 MICHELSON DRIVE
City-St-Zip: IRVINE, CA 92612

Title: S VP
Name: WASENIUS, MICHAEL E
Address: 2 CORPORATE DRIVE
City-St-Zip: SHELTON, CT 06484

Title: T
Name: JACOB, BERNARD J
Address: 751 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: AC
Name: NOWAKOWSKI, CAROL
Address: 213 WASHINGTON STREET
City-St-Zip: NEWARK, NJ 07102

Title: AC
Name: CAMPEN, DAVID
Address: 213 WASHINGTON STREET
City-St-Zip: NEWARK, NJ 07102

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: DAVID CAMPEN

AC

04/06/2010

Electronic Signature of Signing Officer or Director

Date