

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000714

Entity Name: EREALTY, INC.

FILED  
Apr 09, 2011  
Secretary of State

## Current Principal Place of Business:

1800 BERING, SUITE 251  
HOUSTON, TX 77057

## New Principal Place of Business:

1800 BERING DRIVE  
HOUSTON, TX 77057

## Current Mailing Address:

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

## New Mailing Address:

1800 BERING DRIVE  
HOUSTON, TX 77057

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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: LEE, EARL W  
Address: 2 CORPORATE DR  
City-St-Zip: SHELTON, CT 06484

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

Title: T  
Name: HENDRY, THOMAS A  
Address: 751 BROAD STREET  
City-St-Zip: NEWARK, NJ 07102

Title: DIR  
Name: MALLOZZI, JAMES J  
Address: 280 TRUMBULL ST, ONE COMMERCIAL PLAZA  
City-St-Zip: HARTFORD, CT 06103

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: DARETH JEFFERS

POA

04/09/2011

Electronic Signature of Signing Officer or Director

Date