

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001031

Entity Name: GROUP 1 REALTY, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

800 GESSNER, SUITE 500
ATTN: LEGAL DEPARTMENT
HOUSTON, TX 77024

New Principal Place of Business:

Current Mailing Address:

800 GESSNER, SUITE 500
ATTN: LEGAL DEPARTMENT
HOUSTON, TX 77024

New Mailing Address:

FEI Number: 76-0632149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: RICKEL, JOHN C
Address: 800 GESSNER, SUITE 500
City-St-Zip: HOUSTON, TX 77024

Title: VP
Name: BURMAN, DARRYL M
Address: 800 GESSNER, SUITE 500
City-St-Zip: HOUSTON, TX 77024

Title: SEC
Name: SIBLEY, BETH
Address: 800 GESSNER, SUITE 500
City-St-Zip: HOUSTON, TX 77024

Title: VP
Name: DELONGCHAMPS, PETER C
Address: 800 GESSNER, SUITE 500
City-St-Zip: HOUSTON, TX 77024

Title: AS
Name: BARNHILL, RONALD W
Address: 800 GESSNER, SUITE 500
City-St-Zip: HOUSTON, TX 77024

Title: AS
Name: BURMAN, DARRYL M
Address: 800 GESSNER SUITE 500
City-St-Zip: HOUSTON, TX 77024

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: BETH SIBLEY

SEC

03/28/2012

Electronic Signature of Signing Officer or Director

Date