

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005951

Entity Name: FELNER REALTY CORP.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

600 CENTRAL AVENUE, SUITE 365
HIGHLAND PARK, IL 60035 US

New Principal Place of Business:

Current Mailing Address:

600 CENTRAL AVENUE, SUITE 365
HIGHLAND PARK, IL 60035 US

New Mailing Address:

FEI Number: 88-0432583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELNER, JAY
4182 LIVE OAK BOULEVARD
DELRAY BEACH, FL 33445 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: FELNER, JAY
Address: 4182 LIVE OAK BLVD.
City-St-Zip: DELRAY BEACH, FL 33445

Title: VSD
Name: GOLDMAN, ROBERT U
Address: 600 CENTRAL AVENUE, SUITE 365
City-St-Zip: HIGHLAND PARK, IL 60035

Title: TD
Name: WAGNER, NATHAN
Address: 600 CENTRAL AVENUE, SUITE 365
City-St-Zip: HIGHLAND PARK, IL 60035

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: NATHAN WAGNER

TD

03/11/2011

Electronic Signature of Signing Officer or Director

Date