

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005126

FILED
Mar 30, 2012
Secretary of State

Entity Name: EAGLE REALTY INVESTMENTS, INC.

Current Principal Place of Business:

421 E FOURTH ST
CINCINNATI, OH 45202

New Principal Place of Business:

Current Mailing Address:

PO BOX 1075
C/O TAX DEPT
CINCINNATI, OH 45201 10

New Mailing Address:

FEI Number: 31-1779151 **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: D
Name: BARRETT, JOHN F
Address: 400 BROADWAY
City-St-Zip: CINCINNATI, OH 45202

Title: D
Name: CLARK, JAMES N
Address: 400 BROADWAY
City-St-Zip: CINCINNATI, OH 45202

Title: T
Name: VANCE, JAMES J
Address: 400 BROADWAY
City-St-Zip: CINCINNATI, OH 45202

Title: DP
Name: SAN MARCO, MARIO
Address: 421 E FOURTH ST
City-St-Zip: CINCINNATI, OH 45202

Title: V
Name: STAPLETON, THOMAS M
Address: 421 E FOURTH ST
City-St-Zip: CINCINNATI, OH 45202

Title: S
Name: BARNETT, MICHAEL N
Address: 400 BROADWAY
City-St-Zip: CINCINNATI, OH 45202

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: RICHARD K. TAULBEE

V.P.

03/30/2012

Electronic Signature of Signing Officer or Director

Date