

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002317

FILED
Apr 16, 2010
Secretary of State

Entity Name: FNC REALTY CORPORATION

Current Principal Place of Business:

3333 NEW HYDE PARK ROAD SUITE 100
NEW HYDE PARK, NY 11042 US

New Principal Place of Business:

Current Mailing Address:

3333 NEW HYDE PARK ROAD SUITE 100
NEW HYDE PARK, NY 11042 US

New Mailing Address:

FEI Number: 47-0863558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
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: PSD
Name: EDWARDS, RAYMOND
Address: 3333 NEW HYDE PARK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: VP
Name: COHEN, ADAM
Address: 3333 NEW HYDE PARK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: VP
Name: GERBER, SCOTT
Address: 3333 NEW HYDE PARK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: DAS
Name: DINSTEIN, JOSHUA
Address: 3333 NEW HYDE PARK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: DIR
Name: LUKES, DAVID
Address: 3333 NEW HYDE PARK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: AS
Name: GAZERRO, KATHLEEN
Address: 3333 NEW HYDE PARK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042 US

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: LAURA LOUIS

POA

04/16/2010

Electronic Signature of Signing Officer or Director

Date

fld 4/16/10

ADDITIONAL OFFICERS

FNC Realty Corporation FL ID: F02000002317

Address for all listed below: 3333 New Hyde Park Rd, Ste 100, New Hyde Park, NY 11042

Directors

Joshua	Dinstein	Director
Raymond	Edwards	Director
Michael V.	Pappagallo	Director

Officers

Raymond	Edwards	President and Secretary
Adam M.	Cohen	Vice President
Scott	Gerber	Vice President

Joshua	Dinstein	Assistant Secretary
Kathleen	Gazzerro	Assistant Secretary
Susan L.	Masone	Assistant Secretary