

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000508

FILED
Apr 26, 2010
Secretary of State

Entity Name: TRIPLE NET PROPERTIES REALTY, INC.

Current Principal Place of Business:

1551 N. TUSTIN AVENUE
200
SANTA ANA, CA 92705

New Principal Place of Business:

Current Mailing Address:

1551 N. TUSTIN AVENUE
200
SANTA ANA, CA 92705

New Mailing Address:

FEI Number: 33-0829253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PCD
Name: HANSON, JEFFREY
Address: 1551 N TUSTIN AVE, # 200
City-St-Zip: SANTA ANA, CA 92705 US

Title: CFO
Name: RISPOLI, MICHAEL
Address: 1551 N TUSTIN AVE, # 200
City-St-Zip: SANTA ANA, CA 92705 US

Title: EVP
Name: BURNETT, RICHARD
Address: 1551 N TUSTIN AVE, # 200
City-St-Zip: SANTA ANA, CA 92705 US

Title: EVP
Name: MELLOR, DAVID
Address: 1551 N TUSTIN AVE, # 200
City-St-Zip: SANTA ANA, CA 92705 US

Title: SEC
Name: BILLER, ANDREA
Address: 1551 N TUSTIN AVE. #200
City-St-Zip: SANTA ANA, CA 92705

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: ANDREA R. BILLER

SEC

04/26/2010

Electronic Signature of Signing Officer or Director

Date