## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F03000000508

Apr 22, 2011 Secretary of State

Entity Name: TRIPLE NET PROPERTIES REALTY, INC.

Current Principal Place of Business: New Principal Place of Business:

1551 N. TUSTIN AVENUE # 200 SANTA ANA, CA 92705

Current Mailing Address: New Mailing Address:

1551 N. TUSTIN AVENUE # 200 SANTA ANA, CA 92705

FEI Number: 33-0829253 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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: PCD

 Name:
 HANSON, JEFFREY

 Address:
 1551 N TUSTIN AVE, # 200

 City-St-Zip:
 SANTA ANA, CA 92705 US

Title: SEC

 Name:
 GREGOR, JEFFREY A

 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:
 SHIPPÂ Â , STEVEN

 Address:
 1551 N TUSTIN AVE, # 200

 City-St-Zip:
 SANTA ANA, CA 92705 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: JEFFREY A. GREGOR SEC 04/22/2011