

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003011

Entity Name: BOSTON REALTY CORP.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

166 CENTER STREET
STE 210
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

55 WESTVIEW LANE
COCOA BEACH, FL 32931

Current Mailing Address:

643 EAST 182ND STREET
BRONX, NY 10457

New Mailing Address:

FEI Number: 13-4048928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JIM
166 CENTER STREET
STE 210
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

MORRIS, JIM
55 WESTVIEW LANE
COCOA BEACH, FL 32931 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

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUSOVIC, ANDRE
Address: 643 EAST 182ND STREET
City-St-Zip: BRONX, NY 10457

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: ANDRE MUSOVIC

Electronic Signature of Signing Officer or Director

PRES

01/04/2011

Date