

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005857

Entity Name: S.L. NUSBAUM REALTY CO.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

ONE COMMERCIAL PLACE, SUITE 1000
NORFOLK, VA 23510

New Principal Place of Business:

440 MONTICELLO AVENUE
SUITE 1700
NORFOLK, VA 23510

Current Mailing Address:

P O BOX 2491
NORFOLK, VA 23501

New Mailing Address:

FEI Number: 54-1582671

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: PD
Name: LEON, MILES B
Address: 440 MONTICELLO AVENUE, SUITE 1700
City-St-Zip: NORFOLK, VA 23510

Title: VD
Name: BATTEEN-HAWKS, VIRGINIA
Address: 440 MONTICELLO AVENUE, SUITE 1700
City-St-Zip: NORFOLK, VA 23510

Title: SD
Name: NUSBAUM, ROBERT C
Address: 440 MONTICELLO AVENUE, SUITE 1700
City-St-Zip: NORFOLK, VA 23510

Title: TC
Name: NUSBAUM, ALAN B
Address: 440 MONTICELLO AVENUE, SUITE 1700
City-St-Zip: NORFOLK, VA 23510

Title: D
Name: NUSBAUM, V.H. JR.
Address: 440 MONTICELLO AVENUE, SUITE 1700
City-St-Zip: NORFOLK, VA 23510

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: MILES B LEON

PD

01/27/2011

Electronic Signature of Signing Officer or Director

Date