2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 02, 2011 Secretary of State

Entity Name: JILLDEN REALTY MANAGEMENT COMPANY, INC.

New Principal Place of Business: Current Principal Place of Business: 3 E STOW ROAD MARLTON, NJ 08053 **Current Mailing Address: New Mailing Address:** 3 E STOW ROAD MARLTON, NJ 08053 FEI Number: 20-2811213 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 AVÉNUE 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:

Name: BOCCHINO, ANDREW J Address: 3 E. STOW ROAD City-St-Zip: MARLTON, NJ 08053

Title: VP

Name: LEVITT, DENNIS
Address: 3 E STOW RD
City-St-Zip: MARLTON, NJ 08053

Title: S

 Name:
 RAMOS, JILL

 Address:
 3 E STOW RD

 City-St-Zip:
 MARLTON, NJ 08053

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: ANDREW J. BOCCHINO P. 03/02/2011