

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003536

FILED
Jan 14, 2010
Secretary of State

Entity Name: REALTY SYSTEMS PENNSYLVANIA, INC.

Current Principal Place of Business:

TWO N RIVERSIDE PALZA STE 800
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

TWO N RIVERSIDE PALZA STE 800
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 26-3387116

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: NELSON, BRAD
Address: 5100 W LEMON SR STE 308
City-St-Zip: TAMPA, FL 33604

Title: VPTD
Name: NELSON, MIKE
Address: 317 DICINSON ST
City-St-Zip: PHILADELPHIA, PA 19147

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: BRAD NELSON

VP

01/14/2010

Electronic Signature of Signing Officer or Director

Date