

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000003536

**FILED**  
**Apr 29, 2011**  
**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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DAWN FRANTZ

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VPTD  
Name: JEFF, FANNON  
Address: TWO NORTH RIVERSIDE PLAZA, SUITE 800  
City-St-Zip: CHICAGO, IL 60606

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

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date