

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003536

FILED
Apr 30, 2012
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:

TWO NORTH RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606

Current Mailing Address:

TWO N RIVERSIDE PALZA STE 800
CHICAGO, IL 60606

New Mailing Address:

TWO NORTH RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606

FEI Number: 26-3387116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date