

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000371

FILED
Apr 28, 2010
Secretary of State

Entity Name: GE CAPITAL REALTY GROUP, INC.

Current Principal Place of Business:

901 MAIN AVENUE
NORWALK, CT 06851

New Principal Place of Business:

Current Mailing Address:

901 MAIN AVENUE
NORWALK, CT 06851 US

New Mailing Address:

FEI Number: 06-1345099

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: PD
Name: ROWAN, MICHAEL G
Address: 901 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

Title: VPD
Name: BURGER, ALEC
Address: 901 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

Title: VP
Name: EARLE, DANIEL
Address: 901 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

Title: T
Name: BEAUCHAMP, STEVE
Address: 901 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

Title: S
Name: URQUIZA, ANNA
Address: 500 W. MONROE STREE
City-St-Zip: CHICAGO, IL 60661

Title: AS
Name: KNOLLER, AIMEE
Address: 901 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

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: AIMEE J KNOLLER

AS

04/28/2010

Electronic Signature of Signing Officer or Director

Date