

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005778

Entity Name: CEI REALTY, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

7500 OLD GEORGETOWN ROAD, 15TH FLOOR
BETHESDA, MD 208146195

New Principal Place of Business:

Current Mailing Address:

7500 OLD GEORGETOWN ROAD, 15TH FLOOR
BETHESDA, MD 208146195

New Mailing Address:

FEI Number: 52-1720754

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: CLARK, A J
Address: 7500 OLD GEORGETOWN ROAD
City-St-Zip: BETHESDA, MD 20814

Title: PDT () Delete
Name: NUSSDORF, LAWRENCE C
Address: 7500 OLD GEORGETOWN ROAD
City-St-Zip: BETHESDA, MD 20814

Title: S () Delete
Name: PUMPHREY, CONNIE B
Address: 7500 OLD GEORGETOWN RD
City-St-Zip: BETHESDA, MD 20814

Title: V () Delete
Name: SEAWRIGHT, D. STEPHEN
Address: 7500 OLD GEORGETOWN RD
City-St-Zip: BETHESDA, MD 20814

Title: VAS () Delete
Name: OWEN, REBECCA L
Address: 7500 OLD GEORGETOWN RD
City-St-Zip: BETHESDA, MD 20814

Title: VD () Delete
Name: FLANAGAN, ROBERT J
Address: 7500 OLD GEORGETOWN ROAD
City-St-Zip: BETHESDA, MD 20814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVAS (X) Change () Addition
Name: OWEN, REBECCA L
Address: 7500 OLD GEORGETOWN RD
City-St-Zip: BETHESDA, MD 20814

Title: EVD (X) Change () Addition
Name: FLANAGAN, ROBERT J
Address: 7500 OLD GEORGETOWN ROAD
City-St-Zip: BETHESDA, MD 20814

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE C. NUSSDORF

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date