

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005778

Entity Name: CEI REALTY, INC.

FILED
Jan 05, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: LAWRENCE C. NUSSDORF

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date