

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001764

Entity Name: E.M. DEVLIN REALTY INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

249 PLANDOME RD.
MANHASSET, NY 11030

New Principal Place of Business:

249 COUNTRY CLUB DRIVE
MANHASSET, NY 11030

Current Mailing Address:

249 PLANDOME RD.
MANHASSET, NY 11030

New Mailing Address:

249 COUNTRY CLUB DRIVE
MANHASSET, NY 11030

FEI Number: 11-2570736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, W. RODGERS
ONE LINCOLN PLACE
1900 GLADES RD., STE 401
BOCA RATON, FL 33431 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: DEVLIN, ANN D
Address: 249 COUNTRY CLUB DRIVE
City-St-Zip: MANHASSET, NY 11030

Title: VP
Name: BOYLAN, LAUREN A
Address: 44 GEORGE STREET
City-St-Zip: MANHASSET, NY 11030

Title: VP
Name: DEVLIN, LOUISE M
Address: 520 E. 72ND STREET APT. 7
City-St-Zip: NEW YORK, NY 10021

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: ANN D. DEVLIN

PD

02/23/2010

Electronic Signature of Signing Officer or Director

Date