2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004491

Entity Name: CONDOR ONE, INC.

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O GE REAL ESTATE 901 MAIN AVENUE NORWALK, CT 06851

Current Mailing Address: New Mailing Address:

C/O GE REAL ESTATE 901 MAIN AVENUE NORWALK, CT 06851

FEI Number: 06-1423651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: VPT

Name: BEAUCHAMP, STEPHEN J Address: 901 MAIN AVENUE City-St-Zip: NORWALK, CT 06851

Title: S

Name: MUNDINGER, PAUL C Address: 901 MAIN AVENUE City-St-Zip: NORWALK, CT 06851

Title: AS

Name: RODRIGUEZ, LUCY
Address: 901 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

Title: VP

 Name:
 BURGER, ALEC

 Address:
 901 MAIN AVENUE

 City-St-Zip:
 NORWALK, CT 06851

Title: VF

Name: MENDELSON, JIM
Address: 500 WEST MONROE
City-St-Zip: CHICAGO, IL 60661

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: LUCY RODRIGUEZ AS 02/01/2010