

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005638

FILED
Apr 08, 2011
Secretary of State

Entity Name: NET LEASE REALTY I, INC.

Current Principal Place of Business:

450 SOUTH ORANGE AVENUE
SUITE 900
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

450 SOUTH ORANGE AVENUE
SUITE 900
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3325662

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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: MACNAB, CRAIG
Address: 450 S. ORANGE AVE., SUITE 900
City-St-Zip: ORLANDO, FL 32801 US

Title: DVT
Name: HABICHT, KEVIN B
Address: 450 S. ORANGE AVENUE, STE 900
City-St-Zip: ORLANDO, FL 32801 US

Title: DP
Name: WHITEHURST, JULIAN E
Address: 450 S. ORANGE AVENUE, STE 900
City-St-Zip: ORLANDO, FL 32801 US

Title: VSEC
Name: TESSITORE, CHRISTOPHER P
Address: 450 S. ORANGE AVENUE, STE 900
City-St-Zip: ORLANDO, FL 32801 US

Title: EVP
Name: BAYER, PAUL E
Address: 450 S. ORANGE AVENUE, STE 900
City-St-Zip: ORLANDO, FL 32801 US

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: CHRISTOPHER P. TESSITORE

SEC

04/08/2011

Electronic Signature of Signing Officer or Director

Date