

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006926

FILED
Apr 28, 2009
Secretary of State

Entity Name: COSTAR REALTY INFORMATION, INC.

Current Principal Place of Business:

2 BETHESDA METRO CENTER 10TH FLOOR
BETHESDA, MD 20814

New Principal Place of Business:

Current Mailing Address:

2 BETHESDA METRO CENTER 10TH FLOOR
BETHESDA, MD 20814

New Mailing Address:

FEI Number: 52-2134617

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: CEOP () Delete
Name: FLORANCE, ANDREW C
Address: 2 BETHESDA METRO CENTER 10TH FLR
City-St-Zip: BETHESDA, MD 20814

Title: SGC () Delete
Name: GARRETT, CARLA
Address: 2 BETHESDA METRO CENTER 10TH FLR
City-St-Zip: BETHESDA, MD 20814

Title: D () Delete
Name: FLORANCE, ANDREW C
Address: 2 BETHESDA METRO CENTER 10TH FLR
City-St-Zip: BETHESDA, MD 20814

Title: CBD (X) Delete
Name: KLEIN, MICHAEL R
Address: 2445 M STREET NW
City-St-Zip: WASHINGTON, DC 200371420

Title: D (X) Delete
Name: BONDERMAN, DAVID
Address: 201 MAIN STREET SUITE 2420
City-St-Zip: FORT WORTH, TX 76102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FLORANCE, ANDREW C
Address: 2 BETHESDA METRO CENTER 10TH FLR
City-St-Zip: BETHESDA, MD 20814

Title: CFO (X) Change () Addition
Name: RADECKI, BRIAN
Address: 2 BETHESDA METRO CENTER 10TH FLR
City-St-Zip: BETHESDA, MD 20814

Title: D (X) Change () Addition
Name: COLEMAN, JONATHAN C
Address: 2 BETHESDA METRO CENTER 10TH FLR
City-St-Zip: BETHESDA, MD 20814

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

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

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: ANDREW FLORANCE

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date