

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68294

FILED  
Jan 04, 2010  
Secretary of State

Entity Name: BOCA EAST REALTY, INC.

## Current Principal Place of Business:

C/O MARCEL DAMIECKI  
424 HARBOUR DRIVE  
DUCK KEY, FL 33050 US

## New Principal Place of Business:

424 HARBOUR DRIVE  
DUCK KEY, FL 33050 US

## Current Mailing Address:

C/O MARCEL DAMIECKI  
424 HARBOUR DRIVE  
DUCK KEY, FL 33050 US

## New Mailing Address:

FEI Number: 65-0089592      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAMIECKI, MARCEL T.  
424 HARBOUR DRIVE  
DUCK KEY, FL 33050 US

## Name and Address of New Registered Agent:

MARCEL T. DAMIECKI  
424 HARBOUR DRIVE  
DUCK KEY, FL 33050 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: MARCEL T. DAMIECKI

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS  
Name: DAMIECKI, MARCEL T.  
Address: 424 HARBOUR DRIVE  
City-St-Zip: DUCK KEY, FL 33050

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: MARCEL T. DAMIECKI

PS

01/04/2010

Electronic Signature of Signing Officer or Director

Date