

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05132

FILED
Jan 31, 2011
Secretary of State

Entity Name: OLD MARSH REALTY COMPANY

Current Principal Place of Business:

7610 OLD MARSH ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

7610 OLD MARSH ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 59-2700997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, WILTON L
625 N FLAGLER DR. 9TH FLOOR
POST OFFICE DRAWER E
WEST PALM BEACH, FL 33401 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: VP
Name: DALFONSO, JOSEPH
Address: 225 EVERGLAD AVE #2
City-St-Zip: PLAM BEACH GARDENS, FL 33480

Title: P
Name: DELPIT, LARRY D
Address: 7618 OLD MARSH RD
City-St-Zip: PLM BCH GRDNS, FL 33418

Title: T
Name: CHRISTOVICH, STEVEN
Address: 180 E. OCEAN BLVD. STE. 1010
City-St-Zip: LONG BEACH, CA 90802

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: STEVEN CHRISTOVICH

T

01/31/2011

Electronic Signature of Signing Officer or Director

Date