2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# J84465

Entity Name: 22 EAST REALTY CORPORATION

Current Principal Place of Business:

A. RUPPERT
22 E FLAGLER ST
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O FEDERATED CORPORATE SERVICES INC.
TAX DEPT., 7 W. 7TH ST.
CINCINNATI, OH 45202 US

New Mailing Address:

C/O MACY'S CORPORATE SERVICES INC.
TAX DEPT., 7 W. 7TH ST.
CINCINNATI, OH 45202 US

FEI Number: 31-1234561 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUPPERT, ANN
22 E FLAGLER ST
MIAMI, FL 33131 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: S ( ) Delete
Name: BALICKI, LINDA J
Address: 611 OLIVE STREET
City-St-Zip: ST. LOUIS, MO 63101

Title: PD ( ) Delete
Name: BRODERICK, DENNIS J.
Address: 7 W 7TH ST.
City-St-Zip: CINCINNATI, OH

Title: VPT ( ) Delete
Name: HOGUET, KAREN M.
Address: 7 W 7TH ST.
City-St-Zip: CINCINNATI, OH

Title: AS ( ) Delete
Name: COX, JACK B.
Address: 7 W 7TH ST.
City-St-Zip: CINCINNATI, OH

Title: D ( ) Delete
Name: BELSKY, JOEL A
Address: 7 WEST 7TH STREET
City-St-Zip: CINCINNATI, OH 45202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: AS (X) Change ( ) Addition
Name: O'BRYAN, STEPHEN J
Address: 7 W 7TH ST.
City-St-Zip: CINCINNATI, OH

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: STEPHEN J. O'BRYAN AS 04/15/2009
Electronic Signature of Signing Officer or Director Date