

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019914

Entity Name: CLADDAGH REALTY, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

1601 SE S NIEMEYER CIR
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX333
BRICKTOWN, NJ 08723 US

New Mailing Address:

FEI Number: 55-0856490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, BRAD S
1601 SE S NIEMEYER CIR
PORT ST LUCIE, FL 34952 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: PRES
Name: HOGAN, BRAD S
Address: 1601 SE S NIEMEYER CIR
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: VP
Name: KELLY, WILLIAM F
Address: 37 HOLLOW SLEEPY ROAD
City-St-Zip: RED BANK, NJ 07701 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: WILLIAM KELLY

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date