2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012505

Entity Name: ADELPHI REALTY, INC.

FILED Feb 04, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

11300 LINDBERGH BLVD #103-300 FT. MYERS, FL 33913 US

Current Mailing Address: New Mailing Address:

FEI Number: 30-0605666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLANCHARD, NEDELKA C 11300 LINDBERGH BLVD #103-300 FT. MYERS, FL 33913 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: P.D.

Name: BLANCHARD, NEDELKA C Address: 11124 LAKELAND CIR City-St-Zip: FORT MYERS, FL 33913 US

Title: VP

Name: BLANCHARD, ROBERT

Address: 11300 LINDBERGH BLVD #103-300

City-St-Zip: FT, MYERS, FL 33913

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: NEDELKA C BLANCHARD PD 02/04/2011