

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21241

FILED
Feb 29, 2012
Secretary of State

Entity Name: NDC REAL ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

4415 FIFTH AVENUE
PITTSBURGH, PA 15213 US

New Principal Place of Business:

Current Mailing Address:

4415 FIFTH AVENUE
PITTSBURGH, PA 15213 US

New Mailing Address:

FEI Number: 25-1430927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JAMES
1001 3RD AVE WEST
SUITE 600
BRADENTON, FL 34205 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: PST
Name: BALSINGER, WILLIAM E.
Address: 4415 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 15213

Title: V
Name: CZACHOWSKI, RAYMOND
Address: 4415 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 15213

Title: V
Name: GREEN, THEODORE
Address: 4415 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 15213

Title: VAS
Name: BELLINO, KATHLEEN
Address: 4415 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 15213

Title: V
Name: HILLARD, RANDALL
Address: 4415 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 15213

Title: VP
Name: KREUTZER, KAREN
Address: 4415 FIFTH AVE
City-St-Zip: PITTSBURGH, PA 15213

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: KATHLEEN BELLINO

VP

02/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date