2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30990

Entity Name: GEARY REALTY CORPORATION

FILED Mar 31, 2010 Secretary of State

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

6171 W. CENTURY BLVD 6151 W. CENTURY BLVD

STE 100 STE 307

LOS ANGELES, CA 90045 US LOS ANGELES, CA 90045 US

Current Mailing Address: New Mailing Address:

6171 W. CENTURY BLVD 6151 W. CENTURY BLVD

STE 100 STE 307

LOS ANGELES, CA 90045 US LOS ANGELES, CA 90045 US

FEI Number: 95-4175574 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GEARY, WILLIAM W., JR.

6151 W. CENTURY BLVD STE 307 Address:

City-St-Zip: LOS ANGELES, CA 90045

Title:

Name: GEARY, WILLIAM W JR.

6151 W. CENTURY BLVD STE 307 Address: City-St-Zip:

LOS ANGELES, CA 90045

Title:

HOWELL, KARIN Name:

6151 W. CENTURY BLVD STE 307 Address: City-St-Zip: LOS ANGELES, CA 90045

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 W. GEARY, JR. **PRES**

03/31/2010

Date