

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31335

FILED
Feb 13, 2009
Secretary of State

Entity Name: NDC REALTY INVESTMENTS, INC.

Current Principal Place of Business:

4415 FIFTH AVENUE
PITTSBURGH, PA 15213

New Principal Place of Business:

4415 FIFTH AVENUE
PITTSBURGH, PA 15213 US

Current Mailing Address:

4415 FIFTH AVENUE
PITTSBURGH, PA 152132654

New Mailing Address:

4415 FIFTH AVENUE
PITTSBURGH, PA 15213 US

FEI Number: 25-1642285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JAMES
1001 3RD AVE W, STE 600
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

ALLEN, JAMES
1001 3RD AVE W
SUITE 600
BRADENTON, FL 34205 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:

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VAS () Delete
Name: CONNOR, DIANE G
Address: 4415 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 15213

Title: VAS () Delete
Name: KREUTZER, KAREN
Address: 4415 FIFTH AVE
City-St-Zip: PITTSBURGH, PA 15213

Title: PST () Delete
Name: BALSINGER, WILLIAM E.
Address: 4415 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VAS (X) Change () Addition
Name: CONNOR, DIANE G
Address: 4415 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 15213

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

Title: PST (X) Change () Addition
Name: BALSINGER, WILLIAM E.
Address: 4415 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 15213

Title: VAS (X) Change () Addition
Name: BELLINO, KATHLEEN
Address: 4415 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 15213

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: KATHLEEN BELLINO

VP

02/13/2009

Electronic Signature of Signing Officer or Director

Date