2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081834

Entity Name: SIEGEL REALTY GROUP, INC.

FILED Feb 23, 2010 Secretary of State

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

4419 WOODFIELD BLVD BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

4419 WOODFIELD BLVD BOCA RATON, FL 33434 US

FEI Number: 65-0533785 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:

SIEGEL, JOHN A 4419 WOODFIELD BLVD BOCA RATON, FL 334345303 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: SIEGEL, JOHN A
Address: 4419 WOODFIELD BLVD
City-St-Zip: BOCA RATON, FL 33434

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: JOHN A. SIEGEL DIR. 02/23/2010