

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060129

FILED
Apr 14, 2009
Secretary of State

Entity Name: 350 REALTY CORP.

Current Principal Place of Business:

250 WORTH AVENUE
UNIT 4
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

250 WORTH AVENUE
UNIT 4
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0707994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDELSMAN, BURTON
250 WORTH AVENUE
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: STOCKER, MARSHA
Address: 5 LOVE LANE
City-St-Zip: HARRISON, NY 10528

Title: TD (X) Delete
Name: HEASLIP, SANDY
Address: 18 HOTEL DR
City-St-Zip: WHITE PLAINS, NY 10605

Title: VPSD () Delete
Name: HANDELSMAN, LUCILLE
Address: 18 HOTEL DRIVE
City-St-Zip: WHITE PLAINS, NY 10605

Title: PD () Delete
Name: HANDELSMAN, BURTON
Address: 18 HOTEL DR
City-St-Zip: WHITE PLAINS, NY 10605

Title: TD () Delete
Name: HANDELSMAN, STEVEN
Address: 7 LOVE LANE
City-St-Zip: HARRISON, NY 10528

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: BURTON HANDELSMAN

MR.

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date