

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211510040

1.) CORPORATION NAME:

SUBWAY REAL ESTATE CORP.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **5/31/2011**

SCC ID NO: **F1020959**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 325 BIC DR

CITY/ST/ZIP: MILFORD, CT 06461-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN DEVINE
TITLE: PRESIDENT
ADDRESS: 325 BIC DRIVE
CITY/ST/ZIP/CO: MILFORD, CT 06461-

OFFICER

DIRECTOR

NAME: MATTHEW WHELAN
TITLE: VP/S
ADDRESS: 325 BIC DR
CITY/ST/ZIP/CO: MILFORD, CT 06461-

OFFICER

DIRECTOR

NAME: ERNEST A OLIVER JR
TITLE: TREASURER
ADDRESS: 325 BIC DRIVE
CITY/ST/ZIP/CO: MILFORD, CT 06461-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN DEVINE

JOHN DEVINE, PRESIDENT

5/17/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.