

1.) CORPORATION NAME:

Continental Real Estate Group, Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **F1657339**

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

AUTH IN VI

REGISTERED AGENT SOLUTIONS, INC.

7288 HANOVER GREEN DRIVE

MECHANICSVILLE,, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3 ELM AVE 1ST FLR

CITY/ST/ZIP: HACKENSACK, NJ 07601-

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: DEREK EISENBERG
TITLE: PRESIDENT
ADDRESS: 3 ELM FIVE 1ST FL
CITY/ST/ZIP/CO: HACKENSACK, NJ 07601-

OFFICER

DIRECTOR

NAME: CHRISTINE EISENBERG
TITLE: VICE PRESIDENT
ADDRESS: 3 ELM AVE
CITY/ST/ZIP/CO: HACKENSACK, NJ 07601-

OFFICER

DIRECTOR

NAME: ANN MARIE DE NOBLE
TITLE: SECRETARY
ADDRESS: 3 ELM AVE
CITY/ST/ZIP/CO: HACKENSACK, NJ 07601-

OFFICER

DIRECTOR

NAME: GRACE SALMINS
TITLE: TREASURER
ADDRESS: 3 ELM AVE
CITY/ST/ZIP/CO: HACKENSACK, NY 07601-

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/ DEREK EISENBERG

DEREK EISENBERG, PRESIDENT

2/17/2011

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.