

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004320

FILED
Apr 01, 2011
Secretary of State

Entity Name: REAL SOLUTIONS OF NORTH AMERICA INC.

Current Principal Place of Business:

100 NORTH LA SALLE STREET
SUITE 1400
CHICAGO, IL 606022448 US

New Principal Place of Business:

100 NORTH LA SALLE STREET
SUITE 510
CHICAGO, IL 606022448 US

Current Mailing Address:

100 NORTH LA SALLE STREET
SUITE 1400
CHICAGO, IL 606022448 US

New Mailing Address:

100 NORTH LA SALLE STREET
SUITE 510
CHICAGO, IL 606022448 US

FEI Number: 20-1898866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, DAVE B OWNER
28870 U.S. HIGHWAY 19 N
340
CLEARWATER, FL 337614327 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOWE, DAVID B
Address: 100 NORTH LA SALLE STREET, SUITE 510
City-St-Zip: CHICAGO, IL 606022448 US

Title: VP
Name: HOWE, RYAN C
Address: 100 NORTH LA SALLE STREET, SUITE 510
City-St-Zip: CHICAGO, IL 606062448 US

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: DAVE HOWE

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date