

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033860

FILED
Apr 27, 2009
Secretary of State

Entity Name: EXIT REALTY, THE GLOBAL GROUP, INC.

Current Principal Place of Business:

3969 N HAVERHILL ROAD
SUITE 106
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

3969 N HAVERHILL ROAD
SUITE 106
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 20-2506177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABB ACCOUNTING & TAX SERVICES, INC.
4430 INVERRARY BLVD.
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

DINNALL, AUDREY
3969 N HAVERHILL ROAD
SUITE 106
WEST PALM BEACH, FL 33417 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: AUDREY DINNALL

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, NICHOLAS
Address: 3969 N HAVERHILL ROAD, SUITE 106
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICK JACKSON

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date