2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045544

Entity Name: FOCUS REAL ESTATE GROUP, INC.

FILED Feb 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4631 NW 53RD AVENUE

#105

GAINESVILLE, FL 32653 US

Current Mailing Address: New Mailing Address:

4631 NW 53RD AVENUE

#105

GAINESVILLE, FL 32653 US

FEI Number: 20-4596508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEALY, TODD A P SHEALY, TODD A 4631 NW 53RD AVENUE 4631 NW 53RD AVENUE #105 #105

GAINESVILLE, FL 32653 US GAINESVILLE, FL 32653 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: TODD A SHEALY 02/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SHEALY, TODD A Name: 2429 NW 93RD STREET Address: City-St-Zip: GAINESVILLE, FL 32606

Title: VΡ

Name: DYRKOLBOTN, SVEIN Address: 2579 SW 87TH DRIVE, STE. 101

GAINESVILLE, FL 32608 City-St-Zip:

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.

Ρ SIGNATURE: TODD A SHEALY 02/17/2011