

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106517

FILED
Jan 18, 2011
Secretary of State

Entity Name: COMMERCIAL INVESTMENT REALTY GROUP, INC.

Current Principal Place of Business:

7967 SE RIVEREDGE STREET
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

7967 SE RIVEREDGE STREET
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0887139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SULLIVAN, MAUREEN
7967 SE RIVEREDGE STREET
JUPITER, FL 33458 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: O'SULLIVAN, MAUREEN
Address: 7967 SE RIVEREDGE STREET
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: O'SULLIVAN, KEVIN
Address: 7967 SE RIVEREDGE STREET
City-St-Zip: JUPITER, FL 33458

Title: SEC
Name: OSULLIVAN, TRACY
Address: 7967 SE RIVEREDGE ST.
City-St-Zip: JUPITER, FL 33458

Title: MAN
Name: OSULLIVAN, STEPHEN
Address: 7967 SE RIVEREDGE ST.
City-St-Zip: JUPITER, FL 33458

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: MAUREEN O'SULLIVAN

PRES

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date