

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66938

FILED
Jan 12, 2012
Secretary of State

Entity Name: NEW HOME SPECIALIST MARKETING GROUP, INC.

Current Principal Place of Business:

2300 GLADES ROAD
SUITE 400 WEST
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2300 GLADES ROAD
SUITE 400 WEST
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0298349 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHULTZ, ROBERT A
2300 GLADES ROAD
SUITE 400 WEST
BOCA RATON, FL 33431 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: DP
Name: SCHULTZ, ROBERT A
Address: 7814 VILLA D'ESTE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: DV
Name: BURKETT, MARGARET A
Address: 7814 VILLA D'ESTE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: V
Name: STEVEN, HOFFACKER R
Address: 6665 KATHERINE RD
City-St-Zip: WEST PALM BEACH, FL 33413

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: MARGARET A. BURKETT

VP

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date