2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025091

Entity Name: FIRST NATION REALTY AND INVESTMENT, INC.

FILED Apr 16, 2010 Secretary of State

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

4047 OKEECHOBEE BLVD, SUITE 112 4047 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409

112

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

4047 OKEECHOBEE BLVD, SUITE 112 4047 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409

WEST PALM BEACH, FL 33409

FEI Number: 65-0825670 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:

JOHN, DIAZ DIAZ, JOHN

9094 NEW HOPE CT 9094 NEW HOPE CT

ROYAL PALM BEACH, FL 33411 US ROYAL PALM BEACH, FL 33411 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: JOHN DIAZ 04/16/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: Name: DIAZ, JOHN

4047 OKEECHOBEE BLVD, SUITE 112 Address: City-St-Zip: WEST PALM BEACH, FL 33409

Title:

DIAZ, JOHN Name:

Address: 4047 OKEECHOBEE BLVD, SUITE 112 City-St-Zip: WEST PALM BEACH, FL 33409

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: JOHN DIAZ **PRES** 04/16/2010