2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10180

FILED Mar 16, 2011 Secretary of State

Entity Name: SCHMIER & FEURRING REALTY, INC.

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

7777 GLADES RD. SUITE 310

BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

7777 GLADES RD. SUITE 310 BOCA RATON, FL 33434

FEI Number: 65-0106328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LOPEZ, KATHRYN A 7777 GLADES RD. SUITE 310 BOCA RATON, FL 33434 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEC

Name: FEURRING, DOUGLAS R Address: 7777 GLADES RD., STE.310 City-St-Zip: BOCA RATON, FL 33434

Title: VP

 Name:
 SCHMIER, BRIAN S

 Address:
 7777 GLADES RD., STE.310

 City-St-Zip:
 BOCA RATON, FL 33434

Title: VP

Name: LAING, TED D

Address: 7777 GLADES RD SUITE 310 City-St-Zip: BOCA RATON, FL 33434

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: DOUGLAS R. FEURRING CEO 03/16/2011