

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089823

FILED
Mar 17, 2011
Secretary of State

Entity Name: 1% CASH BACK REALTY, INC.

Current Principal Place of Business:

3001 FORGHUN SE
PALM BAY, FL 32909 US

New Principal Place of Business:

560 LA GOY ST SW
PALM BAY, FL 32908 US

Current Mailing Address:

3001 FORGHUN SE
PALM BAY, FL 32909 US

New Mailing Address:

560 LA GOY ST SW
PALM BAY, FL 32908 US

FEI Number: 20-3040410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, JEFFREY
3001 FORGHUN SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

HALEY, JEFFREY
560 LA GOY ST SW
PALM BAY, FL 32908 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: JEFF HALEY

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALEY, JEFF
Address: 560 LA GOY ST SW
City-St-Zip: PALM BAY, FL 32908 US

Title: VP
Name: HALEY, MICHAEL
Address: 475 FONICA
City-St-Zip: PALM BAY, FL 32908 US

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: JEFF HALEY

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date