

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 03, 2012  
Secretary of State**

DOCUMENT# 558184

Entity Name: REALTY INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

10615 RESTORATION TERRACE  
BRADENTON, FL 34212

**New Principal Place of Business:**

1767 LAKEWOOD RANCH BOULEVARD  
SUITE # 226  
BRADENTON, FL 34211 UN

**Current Mailing Address:**

10615 RESTORATION TERRACE  
BRADENTON, FL 34212

**New Mailing Address:**

1767 LAKEWOOD RANCH BOULEVARD  
SUITE # 226  
BRADENTON, FL 34211 UN

FEI Number: 59-1849128      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

JESEL, REINE D  
10615 RESTORATION TERRACE  
BRADENTON, FL 34212 US

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

JESEL, REINE D  
1767 LAKEWOOD RANCH BOULEVARD  
SUITE # 226  
BRADENTON, FL 34211 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: REINE D. JESEL      07/03/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: JESEL, REINE D  
Address: 1767 LAKEWOOD RANCH BOULEVARD, SUITE # 226  
City-St-Zip: BRADENTON, FL 34211

Title: O/D  
Name: JESEL, LINDA N OFFICER  
Address: 1767 LAKEWOOD RANCH BOULEVARD, SUITE # 226  
City-St-Zip: BRADENTON, FL 34211

Title: O/D  
Name: NETTLES, LINDA J  
Address: 1767 LAKEWOOD RANCH BOULEVARD, SUITE # 226  
City-St-Zip: BRADENTON, FL 34211

Title: O/D  
Name: DEKLE, LINDA N  
Address: 1767 LAKEWOOD RANCH BOULEVARD, SUITE # 226  
City-St-Zip: BRADENTON, FL 34211

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: LINDA NETTLES JESEL      O/D      07/03/2012  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date