

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626334

FILED
Mar 25, 2010
Secretary of State

Entity Name: FOUNDATION REALTY SERVICES, INC.

Current Principal Place of Business:

12671 US HWY 98 WEST
FOUNTAIN PLAZA EAST SUITE 203
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

3999 COMMONS DRIVE WEST
DIAMOND LAKES SUITE H
DESTIN, FL 32541-844 US

Current Mailing Address:

PO BOX 6160
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 59-1924523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKETT, JEROME W SR
12671 US HWY 98 WEST
FOUNTAIN PLAZA EAST SUITE 203
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

BURKETT, JEROME W SR
3999 COMMONS DRIVE WEST
DIAMOND LAKES SUITE H
DESTIN, FL 32541 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

03/25/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BURKETT, JEROME W SR
Address: 714 SAILFISH AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D
Name: BURKETT, JEROME W JR
Address: 714 SAILFISH AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JEROME W BURKETT SR

PD

03/25/2010

Electronic Signature of Signing Officer or Director

Date