

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000075

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** REALESTATE LISTING SERVICE CORPORATION

**Current Principal Place of Business:**

1229 HERCULES LANE  
NAPERVILLE, IL 60540

**New Principal Place of Business:**

**Current Mailing Address:**

2910 ST. ANDREWS BLVD  
TARPON SPRINGS, FL 34688

**New Mailing Address:**

1522 LAGO VISTA BLVD  
PALM HARBOR, FL 34685

**FEI Number:** 07-5088661

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FOX, WILLIAM L  
2910 ST. ANDREWS BLVD  
TARPON SPRINGS, FL 34688 US

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

FOX, WILLIAM L  
1522 LAGO VISTA BLVD  
PALM HARBOR, FL 34685 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:

01/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FOX, WILLIAM L  
Address: 1522 LAGO VISTA BLVD  
City-St-Zip: PALM HARBOR, FL 34685

Title: P  
Name: FOX, VIRGINIA  
Address: 1522 LAGO VISTA BLVD  
City-St-Zip: PALM HARBOR, FL 34685

Title: D  
Name: FOX, JIM  
Address: 1229 HERCULES LANE  
City-St-Zip: NAPERVILLE, IL

Title: D  
Name: FOX, DOROTHY  
Address: 1229 HERCULES LANE  
City-St-Zip: NAPERVILLE, IL

Title: D  
Name: FOX, VIRGINIA  
Address: 1522 LAGO VISTA BLVD  
City-St-Zip: PALM HARBOR, FL 34695

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: WILLIAM L. FOX

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date