

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002355

FILED
Jan 24, 2010
Secretary of State

Entity Name: CORDELL REALTY GROUP, INC.

Current Principal Place of Business:

813 ADONIS PLACE
VENICE, FL 34292

New Principal Place of Business:

8520 AMBERJACK CIRCLE
302
ENGLEWOOD, FL 34224

Current Mailing Address:

813 ADONIS PLACE
VENICE, FL 34292

New Mailing Address:

8520 AMBERJACK CIRCLE
302
ENGLEWOOD, FL 34224

FEI Number: 58-1872164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC
Name: CORDELL, MANUEL
Address: 8520 AMBERJACK CIRCLE, # 302
City-St-Zip: ENGLEWOOD, FL 34224

Title: S
Name: CORDELL, TERESA
Address: 8520 AMBERJACK CIRCLE, # 302
City-St-Zip: ENGLEWOOD, FL 34224

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: MANUEL D. CORDELL

PRES

01/24/2010

Electronic Signature of Signing Officer or Director

Date