

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004361

FILED
Feb 16, 2011
Secretary of State

Entity Name: HAMPTONS REAL ESTATE.COM INCORPORATED

Current Principal Place of Business:

675 W. INDIANTOWN RD., SUITE 201
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

675 W. INDIANTOWN RD., SUITE 201
JUPITER, FL 33458

New Mailing Address:

195 FROELICH FARM BLVD
WOODBURY, NY 11797

FEI Number: 02-0558559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABELLA, JOSEPH
675 W. INDIANTOWN RD., SUITE 201
JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: P
Name: SABELLA, JOSEPH
Address: 675 W. INDIANTOWN RD., SUITE 201
City-St-Zip: JUPITER, FL 33458

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: JOSEPH SABELLA

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date