

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004065

Entity Name: CONNECT REALTY.COM, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

28420 HARDY TOLL ROAD
SUITE 115
SPRING, TX 77373

Current Mailing Address:

26710 IH 45 N
THE WOODLANDS, TX 77386

New Principal Place of Business:

4200 RESEARCH FOREST
SUITE 350
THE WOODLANDS, TX 77381 US

New Mailing Address:

4200 RESEARCH FOREST
SUITE 350
THE WOODLANDS, TX 77381 US

FEI Number: 20-8525134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGER, RICHARD N SR.
11555 LAKE UNDERHILL RD
ORLANDO, FL 32825 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: BOATNER, DAVID
Address: 4200 RESEARCH FOREST
City-St-Zip: THE WOODLANDS, TX 77381 US

Title: STD
Name: CANION, JAMES
Address: 28420 HARDY TOLL ROAD #115
City-St-Zip: SPRING, TX 77373 US

Title: AVP
Name: HARGER, RICHARD N SR.
Address: 11555 LAKE UNDERHILL RD
City-St-Zip: ORLANDO, FL 32825 US

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: DAVID BOATNER

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date