

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002273

FILED
May 21, 2010
Secretary of State

Entity Name: REAL ESTATE BROKER DIRECT INC.

Current Principal Place of Business:

18230 21 MILE ROAD
MACOMB, MI 48044

New Principal Place of Business:

Current Mailing Address:

18230 21 MILE ROAD
MACOMB, MI 48044

New Mailing Address:

FEI Number: 20-5532456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKIE-HOLT, ALEJANDRA
8098 TAUREN CT.
NAPLES, FL 34119 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM
Name: BEAUCHEMIN, DANIEL B
Address: 18230 21 MILE ROAD
City-St-Zip: MACOMB, MI 48044

Title: P
Name: BEAUCHEMIN, DANIEL B
Address: 18230 21 MILE ROAD
City-St-Zip: MACOMB, MI 48044

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: DANIEL BEAUCHEMIN

P

05/21/2010

Electronic Signature of Signing Officer or Director

Date