

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002273

FILED
Feb 08, 2011
Secretary of State

Entity Name: REAL ESTATE BROKER DIRECT INC.

Current Principal Place of Business:

7935 AIRPORT-PULLING RD. N., STE 200
NAPLES, MI 34109

New Principal Place of Business:

7935 AIRPORT-PULLING RD. N., STE 200
NAPLES, FL 34109

Current Mailing Address:

7935 AIRPORT-PULLING RD. N., STE 200
NAPLES, MI 34109

New Mailing Address:

7935 AIRPORT-PULLING RD. N., STE 200
NAPLES, FL 34109

FEI Number: 20-5532456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHEMIN, DANIEL B
7935 AIRPORT - PULLING ROAD NORTH
SUITE 200
NAPLES, FL 34109 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: CHRM
Name: BEAUCHEMIN, DANIEL B
Address: 7935 AIRPORT-PULLING RD. N., STE 200
City-St-Zip: NAPLES, FL 34109

Title: P
Name: BEAUCHEMIN, DANIEL B
Address: 7935 AIRPORT-PULLING RD. N., STE 200
City-St-Zip: NAPLES, FL 34109

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 B. BEAUCHEMIN

CHRM

02/08/2011

Electronic Signature of Signing Officer or Director

Date