

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003678

FILED
Apr 26, 2011
Secretary of State

Entity Name: STEADFAST REIT SERVICES, INC.

Current Principal Place of Business:

18100 VON KARMAN AVENUE, SUITE #500
IRVINE, CA 92612

New Principal Place of Business:

Current Mailing Address:

18100 VON KARMAN AVENUE, SUITE #500
IRVINE, CA 92612

New Mailing Address:

FEI Number: 27-0470342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCEO
Name: EMERY, RODNEY F
Address: 18100 VON KARMAN AVENUE, SUITE #00
City-St-Zip: IRVINE, CA 92612

Title: DT
Name: DAVAR, DINESH
Address: 18100 VON KARMAN AVENUE, SUITE #500
City-St-Zip: IRVINE, CA 92612

Title: DVPS
Name: DEL RIO, ANA MARIE
Address: 18100 VON KARMAN AVENUE, SUITE #500
City-St-Zip: IRVINE, CA 92612

Title: VP
Name: TAKASUKA, RANDOLPH
Address: 18100 VON KARMAN AVENUE, SUITE #500
City-St-Zip: IRVINE, CA 92612

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: DINESH DAVAR

CFO

04/26/2011

Electronic Signature of Signing Officer or Director

Date