

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F82948

FILED
Apr 08, 2011
Secretary of State

Entity Name: REAL ESTATE INFORMATION CENTER OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

3222 COMMERCE PLACE
SUITE C
WEST PALM BCH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3222 COMMERCE PLACE
SUITE C
WEST PALM BCH, FL 33407

New Mailing Address:

FEI Number: 59-2207126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERTNOY, SIDNEY M ESQ
100 SE 2ND ST 21ST FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHAPIRO, STEVEN
3222 COMMERCE PLACE
SUITE C
WEST PALM BEACH, FL 33407 US

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: STEVEN SHAPIRO

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAPIRO, STEVEN
Address: 3222 COMMERCE PLACE SUITE C
City-St-Zip: W PALM BCH, FL 33407

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: STEVEN SHAPIRO

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date