2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30592

Entity Name: SARKIN REALTY, INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2751 PALM AIRE DRIVE SOUTH, STE 29/105 6939 FABIANO CIRCLE

POMPANO BEACH, FL 33069 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

2751 PALM AIRE DRIVE SOUTH, STE 29/105 6939 FABIANO CIRCLE

POMPANO BEACH, FL 33069 BOYNTON BEACH, FL 33437

FEI Number: 59-2467324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARKIN, HAROLD
2751 PALM AIRE DRIVE, SOUTH
6939 BABIANO CIRCLE

SUITE 29/105 BOYNTON BEACH, FL 33437 US POMPANO BEACH, FL 33069 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: 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SARKIN, HAROLD
Address: 6939 FABIANO CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: STD

Name: SARKIN, SANDRA
Address: 6939 FABIANO CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: HAROLD SARKIN PRES 04/05/2011