2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73165

FILED Apr 18, 2011 Secretary of State

Entity Name: ATTORNEYS REAL ESTATE SERVICES, INC.

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

413 CELEBRATION AVENUE CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

P.O. BOX 470068 CELEBRATION, FL 347470068

FEI Number: 59-2576388 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:

PEARLMAN, MEL 413 CELEBRATION AVENUE CELEBRATION, FL 34747 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: PEARLMAN, MEL

Address: 413 CELEBRATION AVENUE City-St-Zip: CELEBRATION, FL 34747 US

Title: VPS

Name: PEARLMAN, SUSAN
Address: 413 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747 US

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: MEL PEARLMAN PRES 04/18/2011