

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98783

FILED
Jan 04, 2011
Secretary of State

Entity Name: MULTI-STATE REALTY CORP.

Current Principal Place of Business:

5 ISLAND PARK PL
308
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

5 ISLAND PARK PL
308
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-2656959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, ROGER A.
5 ISLAND PARK PL
308
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

LARSON, ROGER A
5 ISLAND PARK PL
308
DUNEDIN, FL 34698 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: ROGER A. LARSON

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LARSON, ROGER A
Address: 5 ISLAND PARK PL UNIT 308
City-St-Zip: DUNEDIN, FL 34698 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: ROGER A. LARSON

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date