

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21978

Entity Name: REALTY SOLUTIONS, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

2310 NE 183RD TERRACE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT J. REDMAN
2310 NE 183RD TERRACE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 59-2707341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J.
GABLES INTERNATIONAL PLAZA
2655 LE JEUNE ROAD, SUITE 816
CORAL GABLES, FL 33134 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: DPT
Name: REDMAN, ROBERT J.
Address: 2310 NE 183RD TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DVPS
Name: REDMAN, MYRA J.
Address: 2310 NE 183RD TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ROBERT J. REDMAN

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date