2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21978

Entity Name: REALTY SOLUTIONS, INC.

FILED Apr 04, 2012 Secretary of State

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

2310 NE 183RD TERRACE NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2707341 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:

GOLDMAN, BRUCE J. GABLES INTERNATIONAL PLAZA 2655 LE JEUNE ROAD, SUITE 816 CORAL GABLES, FL 33134 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: 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 04/04/2012