

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49729

FILED
Feb 01, 2012
Secretary of State

Entity Name: REAL ESTATE RESEARCH CONSULTANTS, INC.

Current Principal Place of Business:

14 EAST WASHINGTON STREET
SUITE 500
ORLANDO, FL 32801 US

New Principal Place of Business:

618 E SOUTH STREET
SUITE 700
ORLANDO, FL 32801 US

Current Mailing Address:

14 EAST WASHINGTON STREET
SUITE 500
ORLANDO, FL 32801 US

New Mailing Address:

618 E SOUTH STREET
SUITE 700
ORLANDO, FL 32801 US

FEI Number: 59-2762682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARSEY, DAVID R
14 EAST WASHINGTON STREET
SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DARSEY, DAVID R
618 E SOUTH STREET
SUITE 700
ORLANDO, FL 32801 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:

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEITSCH, OWEN M.
Address: 618 E. SOUTH STREET, STE 700
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: DEJIDAS, GARY M
Address: 618 E SOUTH STREET, STE 700
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: KOHLER, THOMAS R.
Address: 14 EAST WASHINGTON STREET, SUITE 500
City-St-Zip: ORLANDO, FL 32801

Title: DT
Name: DARSEY, DAVID R
Address: 14 EAST WASHINGTON STREET, SUITE 500
City-St-Zip: ORLANDO, FL 32801

Title: P
Name: TAYLOR, MATTHEW S
Address: 14 EAST WASHINGTON STREET, SUITE 500
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: CIMA, RICHARD A
Address: 618 E. SOUTH STREET, STE 700
City-St-Zip: ORLANDO, FL 32801

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: GARY M. DEJIDAS

D

02/01/2012

Electronic Signature of Signing Officer or Director

Date