

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91521

FILED
Jan 20, 2009
Secretary of State

Entity Name: ADVANTIS REAL ESTATE SERVICES COMPANY

Current Principal Place of Business:

3445 PEACHTREE RD STE 300
ATLANTA, GA 30326 US

New Principal Place of Business:

1747 PENNSYLVANIA AVE, NW
1100
WASHINGTON, DC 20006 US

Current Mailing Address:

101 W. MAIN ST,
SUITE 900
NORFOLK, VA 23510 US

New Mailing Address:

FEI Number: 59-2844031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HUTCHESON, JOHN K
Address: 3445 PEACHTREE RD, NE, STE 300
City-St-Zip: ATLANTA, GA 30326 US

Title: VP () Delete
Name: BRILLHART, JEFFREY D
Address: 101 W. MAIN ST., SUITE 900
City-St-Zip: NORFOLK, VA 23510 US

Title: VP () Delete
Name: FORD, BRUCE G
Address: 3445 PEACHTREE RD, NE STE 300
City-St-Zip: ATLANTA, GA 30326 US

Title: VP () Delete
Name: MCWEENY, KAREN M
Address: 3445 PEACHTREE ROAD STE 300
City-St-Zip: ATLANTA, GA 30326 US

Title: VP () Delete
Name: THOMANN, PAUL W
Address: 219 ROSWELL ST, STE 230
City-St-Zip: ALPHARETTA, GA 30004 US

Title: VP () Delete
Name: HEWETT, LUCAS A
Address: 1430 EAST PIEDMONT DR., SUITE 200
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: POGUE, RICHARD A
Address: 1747 PENNSYLVANIA AVE, NW
City-St-Zip: WASHINGTON, DC 20006 US

Title: COO (X) Change () Addition
Name: BRUMM, ROBERT L
Address: 1747 PENNSYLVANIA AVE, NW
City-St-Zip: WASHINGTON, DC 20006 US

Title: CHR (X) Change () Addition
Name: NEAL, JEFFREY T
Address: 1747 PENNSYLVANIA AVE, NW
City-St-Zip: WASHINGTON, DC 20006 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: STEARNS, DEBORAH K
Address: 101 W MAIN STREET, STE 900
City-St-Zip: NORFOLK, VA 23510 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN M. MCWEENY

VP

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date