2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59674

FILED Jan 03, 2012 Secretary of State

Entity Name: FLORIDA REAL ESTATE CONSULTANTS, INC.

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

11481 GRANDE OAK BOULEVARD ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

11481 GRANDE OAK BOULEVARD ESTERO, FL 33928 US

FEI Number: 65-0097806 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:

KLAAS, RALPH B 11481 GRANDE OAK BOULEVARD ESTERO, FL 33928 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: VPST

Name: RICHARD L. KLAAS

Address: 11481 GRANDE OAK BOULEVARD

City-St-Zip: ESTERO, FL 33928

Title: VP

Name: BRIAN J. KLAAS

Address: 11481 GRANDE OAK BOULEVARD

City-St-Zip: ESTERO, FL 33928

Title: F

Name: RALPH B. KLAAS

Address: 11481 GRANDE OAK BOULEVARD

City-St-Zip: ESTERO, FL 33928

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: BRIAN J. KLAAS VP 01/03/2012