

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62575

FILED
Jan 23, 2012
Secretary of State

Entity Name: MAYER REALTY, INC.

Current Principal Place of Business:

901 SE 17TH STREET
SUITE 206
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

901 SE 17TH STREET
SUITE 206
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0187719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, THOMAS
901 SE 17TH STREET
SUITE 206
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

901 SE 17TH STREET
SUITE 205
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

901 SE 17TH STREET
SUITE 205
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MAYER, THOMAS
901 SE 17TH STREET
SUITE 205
FORT LAUDERDALE, FL 33316 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: THOMAS MAYER

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAYER, THOMAS
Address: 901 SE 17TH STREET, SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 33316

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: THOMAS MAYER

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date