

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63044

FILED
Feb 01, 2011
Secretary of State

Entity Name: REALTY INVESTMENT SPECIALISTS CORPORATION

Current Principal Place of Business:

4722 NW BOCA RATON BLVD
C-105
BOCA RATON, FL 33431 US

New Principal Place of Business:

280 NW 64TH ST
BOCA RATON, FL 33487 US

Current Mailing Address:

4722 NW BOCA RATON BLVD
C-105
BOCA RATON, FL 33431 US

New Mailing Address:

280 NW 64TH ST
BOCA RATON, FL 33487 US

FEI Number: 65-0186806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACARELLA, DEBORAH
4722 NW BOCA RATON BLVD
C-105
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BACARELLA, MICHAEL
280 NW 64TH ST
BOCA RATON, FL 33487 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: MICHAEL BACARELLA

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BACARELLA,, DEBORAH
Address: 280 NW 64TH ST
City-St-Zip: BOCA RATON, FL 33487

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: DEBORAH BACARELLA

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date