

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06676

FILED
Mar 30, 2011
Secretary of State

Entity Name: 1ST SOUTHERN TRUST REALTY CORPORATION

Current Principal Place of Business:

317 NORTH COLLIER BLVD.
STE 101
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

317 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Current Mailing Address:

317 NORTH COLLIER BLVD.
STE 101
MARCO ISLAND, FL 34145 US

New Mailing Address:

317 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

FEI Number: 59-2461028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, FREDERICK C.
950 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KRAMER, FREDERICK C.
950 NORTH COLLIER BOULEVARD
SUITE 101
MARCO ISLAND, FL 34145 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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PURCELL, DAVID H.
Address: 214 MEADOWLARK CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD
Name: PURCELL, JANE R
Address: 214 MEADOWLARK
City-St-Zip: MARCO ISLAND, FL 34145

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: DAVID H PURCELL

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date