

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14934

FILED
Mar 16, 2011
Secretary of State

Entity Name: FIRST REALTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

3000 NE 30TH PLACE
ATE. 202 D
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 39147
P.O. BOX 39147
FT. LAUDERDALE, FL 333399147

New Mailing Address:

FEI Number: 22-2606289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIENDO, SAM C
1430 S FEDERAL HWY
SUITE 302
DEERFIELD BEACH, FL 33441 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

OFFICERS AND DIRECTORS:

Title: D
Name: BAKAS, IONA PETE
Address: 2301 BAYVIEW DR.
City-St-Zip: FT. LAUDERDALE, FL 33305

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: IONA PETE BAKAS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date