

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034261

FILED
Feb 28, 2010
Secretary of State

Entity Name: REALTY REFERRAL GROUP, INC.

Current Principal Place of Business:

12556 BRADY RD.
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

PO BOX 600794
ST JOHNS, FL 32260

New Mailing Address:

FEI Number: 59-3718883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEINHASE, ULRICH
12556 BRADY RD
JACKSONVILLE, FL 32223 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEINHASE, ULRICH
Address: PO BOX 600794
City-St-Zip: ST JOHNS, FL 32260

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: ULRICH LEINHASE

P

02/28/2010

Electronic Signature of Signing Officer or Director

Date