

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: MARSTIN REAL ESTATE GROUP, INC.

Current Principal Place of Business:

601 MOCKINGBIRD LANE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

601 MOCKINGBIRD LANE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 01-0607924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, DENNIS J ESQ
4000 HOLLYWOOD BLVD., STE. 265-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ZELLER, MARTIN
601 MOCKINGBIRD LANE
PLANTATION, FL 33324 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: MARTIN ZELLER

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HALPERN, ROBERT S
Address: 9851 SW 2ND ST.
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: ZELLER, MARTIN V
Address: 601 MOCKINGBIRD LANE
City-St-Zip: PLANTATION, FL 33324

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: ROBERT HALPERN

SEC

01/06/2011

Electronic Signature of Signing Officer or Director

Date