

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040844

FILED
Apr 30, 2009
Secretary of State

Entity Name: 1 REALESTATE SOLUTION INC.

Current Principal Place of Business:

815 GOOD HOMES ROAD
ORLANDO, FL 32818

New Principal Place of Business:

10125 W COLONIAL DRIVE STE 205
OCOE, FL 34761

Current Mailing Address:

815 GOOD HOMES ROAD
ORLANDO, FL 32818

New Mailing Address:

10125 W COLONIAL DRIVE
OCOE, FL 34761

FEI Number: 03-0424857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL W
815 GOOD HOMES ROAD
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

SMITH, MICHAEL W
10125 W COLONIAL DRIVE STE 205
OCOE, FL 34761 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 SMITH

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, MICHAEL W
Address: 1308 SHELTER ROCK
City-St-Zip: ORLANDO, FL 32385

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL SMITH

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date