

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055768

FILED
Apr 28, 2009
Secretary of State

Entity Name: POSTMA REALTY INVESTMENTS MANAGEMENT, INC.

Current Principal Place of Business:

394 S MAYA PALM DRIVE
BOCA RATON, FL 33432

New Principal Place of Business:

2355 E SILVER PALM ROAD
BOCA RATON, FL 33432

Current Mailing Address:

394 MAYA PALM DRIVE
BOCA RATON, FL 33432

New Mailing Address:

2355 E SILVER PALM ROAD
BOCA RATON, FL 33432

FEI Number: 02-0600437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSTMA, HERBERT F
394 S MAYA PALM DRIVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

POSTMA, HERBERT F
2355 E SILVER PALM ROAD
BOCA RATON, FL 33432 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: HERBERT POSTMA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POSTMA, HERBERT F
Address: 394 S MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POSTMA, HERBERT F
Address: 2355 E SILVER PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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: HERBERT POSTMA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date