2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079695

FILED
Feb 07, 2011
Secretary of State

Entity Name: FIRST CHOICE REALTY GROUP, INC.

Current Principal Place of Business:

6485 N FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

4755 TECHNOLOGY WAY
202
BOCA RATON, FL 33431

Current Mailing Address:

6485 N FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

4755 TECHNOLOGY WAY
202
BOCA RATON, FL 33431

FEI Number: 55-0755026 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIPPMAN, STEVE
6485 N FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LIPPMAN, STEVE
4755 TECHNOLOGY WAY
202
BOCA RATON, FL 33431 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: STEVE LIPPMAN 02/07/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LIPPMAN, STEVE
Address: 4755 TECHNOLOGY WAY, SUITE 202
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: SMITHEMAN, COURTNEY
Address: 967 ALTERNATE A1A #3
City-St-Zip: JUPITER, FL 33477

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: STEVE LIPPMAN PRES 02/07/2011
Electronic Signature of Signing Officer or Director Date