2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018058

Entity Name: SELLSTATE ISLAND REALTY, INC.

ST JAMES CITY, FL 33956

City-St-Zip:

FILED May 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3366 STRINGFELLOW ROAD ST JAMES CITY, FL 33956 **Current Mailing Address: New Mailing Address:** 3366 STRINGFELLOW ROAD ST JAMES CITY, FL 33956 FEI Number: 01-0768232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JERVIS, CARL 2940 BÚTTONWOOD KEY CT ST JAMES CITY, FL 33956 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition JERVIS, CARL Name: Name: 2940 BUTTONWOOD KEY CT Address: Address: City-St-Zip: ST JAMES CITY, FL 33956 City-St-Zip: Title: VD () Delete Title: () Change () Addition BERREITTER, LYNN Name: Name: 2940 BUTTONWOOD KEY CT Address: 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: CARL JERVIS PRES 05/19/2009