

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041922

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: SELLSTATE ELITE REALTY NETWORK, INC.

## Current Principal Place of Business:

3351 MARINATOWN LANE  
SUITE 100  
NORTH FT. MYERS, FL 33903

## New Principal Place of Business:

## Current Mailing Address:

3351 MARINATOWN LANE  
SUITE 100  
NORTH FT. MYERS, FL 33903

## New Mailing Address:

FEI Number: 01-0777690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRENNER, SCOTT J  
3351 MARINATOWN LANE  
SUITE 100  
NORTH FORT MYERS, FL 33903 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BRENNER, SCOTT  
Address: 3351 MARINATOWN LANE, STE 100  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: V ( ) Delete  
Name: BRENNER, JENNIFER  
Address: 3351 MARINATOWN LN, STE 100  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: T ( ) Delete  
Name: KELLY, PATRICIA E  
Address: 3351 MARINATOWN LN, STE 100  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: S ( ) Delete  
Name: KELLY, MICHAEL R  
Address: 3351 MARINATOWN LN, STE 100  
City-St-Zip: NORTH FORT MYERS, FL 33903

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SCOTT J BRENNER

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date