

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093082

Entity Name: REALAUCTION.COM INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

861 SW 78TH AVE
SUITE 102
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

861 SW 78TH AVE
SUITE 102
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-0176564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMASHAW, MARC D
12560 NW 76 ST
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

THOMASHAW, MARC D
861 SW 78TH AVE
SUITE 102
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCLENDON, LLOYD E III
Address: 861 SW 78TH AVE SUITE 102
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: THOMASHAW, MARC
Address: 861 SW 78TH AVE SUITE 102
City-St-Zip: PLANTATION, FL 33324

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: MARC D. THOMASHAW

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date