2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133516

Entity Name: SELLSTATE REALTY PAYROLL SERVICES, INC.

FILED Jan 23, 2009 Secretary of State

14060 METROPOLIS AVE #1 FT. MYERS, FL 33912

Current Mailing Address: New Mailing Address:

14060 METROPOLIS AVE #1 FT. MYERS, FL 33912

FEI Number: 20-0423176 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:

CRESSWELL, NEIL

14060 METROPOLIS AVE #1

FT. MYERS, FL 33912 US

STANGER, DONNA

14060 METROPOLIS AVE #1

FT. MYERS, FL 33912 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: DONNA STANGER 01/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CRESSWELL, NEIL J Name: Name: STANGER, DONNA M 2719 SE 24TH PLACE 3606 SANTA BARBARA BLVD Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33914

Title: PST (X) Delete Title: () Change () Addition

 Name:
 STANGER, DONNA
 Name:

 Address:
 3606 SANTA BARBARA BLVD.
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 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: DONNA STANGER P 01/23/2009