2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021315

Entity Name: SELLSTATE PROFESSIONAL REALTY, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

234 DEL PRADO BLVD N. UNIT 4 234 DEL PRADO BLVD N. CAPE CORAL, FL 33909

UNIT 4

CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

234 DEL PRADO BLVD N, UNIT 4 234 DEL PRADO BLVD N. CAPE CORAL, FL 33909 UNIT 4

CAPE CORAL, FL 33909

FEI Number: 02-0715255 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:

BRACHER, GENE R BRACHER, GENER RA 6032 TIERRA ENTRADA 6032 TIERRA ENTRADA N. FORT MYERS, FL 33903 US N. FORT MYERS, FL 33903 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: GENE R. BRACHER 01/07/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BRACHER, KENNETH P Name: 1094 LA PALOMA BLVD. Address: City-St-Zip: N. FORT MYERS, FL 33903

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.

Ρ SIGNATURE: KENNETH P BRACHER 01/07/2010