2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059238

Entity Name: REAL ESTATE PROPERTY SOLUTIONS, INC.

FILED Feb 17, 2010 Secretary of State

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

5869 LONG BAYOU WAY S ST PETERSBURG, FL 33708

Current Mailing Address: New Mailing Address:

5869 LONG BAYOU WAY S ST PETERSBURG, FL 33708

FEI Number: 20-1025421 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: BASTOW, JOHN

Address: 5869 LONG BAYOU WAY S City-St-Zip: ST PETERSBURG, FL 33708

Title: VS

Name: BASTOW, LEANNE Address: 5869 LONG BAYOU WAY S

Address: 5869 LONG BAYOU WAY S City-St-Zip: ST PETERSBURG, FL 33708

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: LEANNE BASTOW VS 02/17/2010