

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060593

FILED
Apr 15, 2009
Secretary of State

Entity Name: REAL INTERACTIVE INCORPORATED

Current Principal Place of Business:

5136 GLASGOW AVE
ORLANDO, FL 32819

New Principal Place of Business:

4701 CRUMP ROAD, BLDG D
LAKE HAMILTON, FL 33851

Current Mailing Address:

5136 GLASGOW AVE
ORLANDO, FL 32819

New Mailing Address:

5136 GLASGOW AVENUE
ORLANDO, FL 32819

FEI Number: 20-0990618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: HALE, CRAIG
Address: 5136 GLASGOW AVE
City-St-Zip: ORLANDO, FL 32819

Title: VSD () Delete
Name: BAKER, TERRY
Address: 10 WEST LAKE HAMILTON CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CRAIG H. HALE

PTD

04/15/2009

Electronic Signature of Signing Officer or Director

Date