2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113503

Entity Name: SALE 1 REALTY, INC.

FILED Mar 23, 2010 Secretary of State

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

1575 PALM BEACH LAKES BLVD SUITE 1

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1575 PALM BEACH LAKES BLVD SUITE 1 WEST PALM BEACH, FL 33401

FEI Number: 20-1444277 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:

GALLIEN, DANIEL 11581 MANATEE TERRACE LAKE WORTH, FL 33449 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:

Name: GALLIEN, DANIEL

Address: 11581 MANATEE TERRACE City-St-Zip: LAKE WORTH, FL 33449

Title: S

Name: GALLIEN, DANIEL

Address: 11581 MANATEE TERRACE City-St-Zip: LAKE WORTH, FL 33449

Title: VP

Name: STONE, PAULA

Address: 11581 MANATEE TERRACE City-St-Zip: LAKE WORTH, FL 33449

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: DANIEL GALLIEN P 03/23/2010