

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120496

Entity Name: MINTAGE REALTY CORP.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

351 NORTH CONGRESS AVENUE
SUITE 136
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

351 NORTH CONGRESS AVENUE
SUITE 136
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

2901 W. CYPRESS CREEK RD.
SUITE 101
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 33-1099060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREMER, JAY
351 NORTH CONGRESS AVENUE
SUITE 136
BOYNTON BEACH, FL 33426 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: PRES () Delete
Name: CREMER, JAY
Address: 351 NORTH CONGRESS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAY CREMER

Electronic Signature of Signing Officer or Director

PRES

04/22/2009

Date