

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138337

FILED
Jan 21, 2009
Secretary of State

Entity Name: REALTY ACQUISITIONS & TRUST INC.

Current Principal Place of Business:

3549 LAGO DE TALAVERA
WELLINGTON, FL 33467 US

New Principal Place of Business:

4337 SEAGRAPE DR.
LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address:

3549 LAGO DE TALAVERA
WELLINGTON, FL 33467 US

New Mailing Address:

4337 SEAGRAPE DR.
LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 61-1476837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, ANN
3557 LAGO DE TALAVERA
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

VITALE, ROBERT J
247 TROPIC DR.
LAUDERDALE BY THE SEA, FL 33308 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: ROBERT J. VITALE

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VITALE, ANN M
Address: 3357 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467 US

Title: VP (X) Delete
Name: JORDAN, JASON S
Address: 1082 NW 56TH CT
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VITALE, ROBERT J
Address: 247 TROPIC DR.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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: ROBERT VITALE

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date