

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148946

Entity Name: REALTY CORNER, USA, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

8695 COLLEGE PKWY. #1128
FORT MYERS, FL 33919

New Principal Place of Business:

8695 COLLEGE PKWY.
#1120
FORT MYERS, FL 33919

Current Mailing Address:

8695 COLLEGE PKWY. #1128
FORT MYERS, FL 33919

New Mailing Address:

8695 COLLEGE PKWY.
#1120
FORT MYERS, FL 33919

FEI Number: 20-1853918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J PA
12670 NEW BRITTANY BLVD SUITE 101
FT MYERS, FL 33907 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: PD () Delete
Name: TOWNSEND, MICHAEL
Address: 8695 COLLEGE PKWY. #1128
City-St-Zip: FORT MYERS, FL 33919

Title: VPD () Delete
Name: BARRY, WARREN
Address: 8695 COLLEGE PKWY. #1128
City-St-Zip: FORT MYERS, FL 33919

Title: SD (X) Delete
Name: REDEKER, LAUREN
Address: 8695 COLLEGE PKWY. #1128
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOWNSEND, MICHAEL
Address: 8695 COLLEGE PKWY. #1120
City-St-Zip: FORT MYERS, FL 33919

Title: SD (X) Change () Addition
Name: REDEKER, LAUREN
Address: 8695 COLLEGE PKWY. #1120
City-St-Zip: FORT MYERS, FL 33919

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: LAUREN REDEKER

SD

03/23/2009

Electronic Signature of Signing Officer or Director

Date