2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148946

Entity Name: REALTY CORNER, USA, INC.

FILED May 02, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

8695 COLLEGE PKWY. #1120

FORT MYERS, FL 33919

Current Mailing Address: 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: Name and Address of New Registered Agent:

COSTELLO, TRUMAN J PA 12670 NEW BRITTANY BLVD SUITE 101 FT MYERS, FL 33907 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 TOWNSEND, MICHAEL

 Address:
 8695 COLLEGE PKWY, #1120

 City-St-Zip:
 FORT MYERS, FL 33919

Title: F

Name: BARRY, MICHAEL T

Address: 8695 COLLEGE PKWY. #1120 City-St-Zip: FORT MYERS, FL 33919

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: MICHAEL TOWNSEND VD 05/02/2010