

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153568

FILED
Apr 28, 2011
Secretary of State

Entity Name: NATION 1 REAL ESTATE, INC.

Current Principal Place of Business:

1300 N FEDERAL HWY - STE 102
BOCA RATON, FL 33432

New Principal Place of Business:

1300 N FEDERAL HWY
SUITE 102
BOCA RATON, FL 33432 US

Current Mailing Address:

1300 N FEDERAL HWY - STE 102
BOCA RATON, FL 33432

New Mailing Address:

1300 N FEDERAL HWY
SUITE 102
BOCA RATON, FL 33432 US

FEI Number: 35-2241650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORELLI, JOHN
1300 N FEDERAL HWY - STE 102
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: P
Name: CORELLI, JOHN
Address: 1300 N FEDERAL HWY - STE 102
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: MCDONALD, MICHAEL L
Address: 7860 NW 193 TERRACE
City-St-Zip: MIAMI, FL 33015

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: JOHN CORELLI

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date