

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167543

Entity Name: 1ST INVESTOR REALTY INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

8390 CHAMPIONS GATE BLVD.
SUITE 314
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

2650 BOAT COVE CIRCLE
KISSIMMEE, FL 34746

Current Mailing Address:

8390 CHAMPIONS GATE BLVD.
SUITE 314
CHAMPIONS GATE, FL 33896

New Mailing Address:

2650 BOAT COVE CIRCLE
KISSIMMEE, FL 34746

FEI Number: 20-2004907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEN, ZHONG (JOHN)
8390 CHAMPIONS GATE BLVD.
SUITE 314
CHAMPIONS GATE, FL 33896 US

Name and Address of New Registered Agent:

SHEN, ZHONG (JOHN)
8836 VIA BELLA NOTTE
ORLANDO, FL 32836 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SONG, JIAN (JAMES)
Address: 16822 SUNRISE VISTA DR.
City-St-Zip: CLERMONT, FL 34714

Title: P (X) Delete
Name: SHEN, ZHONG (JOHN)
Address: 8390 CHAMPIONS GATE BLVD.
City-St-Zip: CHAMPIONS GATE, FL 33896

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEN, ZHONG (JOHN)
Address: 8836 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

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: JOHN SHEN

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date