2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010335

Apr 18, 2011 Secretary of State

Entity Name: THE REAL ESTATE MATCH MAKERS INC.

New Principal Place of Business: Current Principal Place of Business: 76 W GLEN ARBOR LN HERNANDO, FL 34442 **Current Mailing Address: New Mailing Address:** 76 W GLEN ARBOR LN HERNANDO, FL 34442 FEI Number: 41-2165851 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: CARLSON, ROGER M 76 W GLEN ARBOR LN HERNANDO, FL 34442 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 **OFFICERS AND DIRECTORS:** Title: CARLSON, ROGER M Name: 76 W GLEN ARBOR LN

Address: City-St-Zip: HERNANDO, FL 34442

Title:

CARLSON, HAZEL A Name: Address: 76 W GLEN ARBOR LN HERNANDO, FL 34442 City-St-Zip:

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: ROGER M CARLSON D 04/18/2011