2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031334

Entity Name: DESTINATION REALTY GROUP, INC.

FILED Aug 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3655 SCENIC HWY. 98 114 CRYSTAL BEACH DRIVE

SUITE 702A DESTIN, FL 32541
DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

3655 SCENIC HWY. 98 114 CRYSTAL BEACH DRIVE

SUITE 702A DESTIN, FL 32541 DESTIN, FL 32541

FEI Number: 37-1508775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCNEESE, RICHARD S

MCNEESE, RICHARD S

36469 EMEDALD COAST BADKWAY SHITE 1201

36468 EMERALD COAST PARKWAY, SUITE 1201 36468 EMERALD COAST PKWY DESTIN, FL 32541 US DESTIN, FL 32541 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: 08/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MARKEY, PATRICK J Address: 114 CRYSTAL BEACH DRIVE

City-St-Zip: DESTIN, FL 32541

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: PATRICK J. MARKEY PSTD 08/29/2012