

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052587

Entity Name: GEORGE 1 REALTY, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

3701 S. FLAGLER DRIVE
SUITE B-301
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1843 WALDORF DR.
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

3701 S. FLAGLER DRIVE
SUITE B-301
WEST PALM BEACH, FL 33405

New Mailing Address:

1843 WALDORF DR.
ROYAL PALM BEACH, FL 33411

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

Name and Address of Current Registered Agent:

KASPRZYK, GEORGE
3701 S. FLAGLER DRIVE
SUITE B-301
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

KASPRZYK, GEORGE
1843 WALDORF DR.
ROYAL PALM BEACH, FL 33411 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: GEORGE A. KASPRZYK

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: KASPRZYK, GEORGE A
Address: 1843 WALDORF DR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: GEORGE A KASPRZYK

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date