2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108223

Entity Name: WESTFIELD REALTY GROUP, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

426 S.W. COMMERCE DRIVE SUITE 130 LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

P.O. BOX 3566 LAKE CITY, FL 32056

FEI Number: 20-3247218 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:

SPARKS, CHARLES S 426 S.W. COMMERCE DRIVE SUITE 130 LAKE CITY, FL 32025 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: 0

Name: SPARKS, CHARLES S PRES

Address: 426 S.W. COMMERCE DRIVE SUITE 130

City-St-Zip: LAKE CITY, FL 32025

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: CHARLES S SPARKS O 02/23/2011