2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122404

Entity Name: FEDERATED REALTY SERVICES, INC.

FILED Feb 15, 2011 Secretary of State

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

7855 ARGYLE FOREST BLVD., STE. 401 JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

7855 ARGYLE FOREST BLVD., STE. 401 JACKSONVILLE, FL 32244

FEI Number: 20-3484473 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:

ROTHSTEIN, SETH L. ESQ. 4417 BEACH BLVD., STE. 104 ADAMS, ROTHSTEIN & SIEGEL, P.A. JACKSONVILLE, FL 32207 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: PTSD

Name: JONES, W. KYLE

Address: 2324 PINE ISLAND COURT City-St-Zip: JACKSONVILLE, FL 32224

Title: VP

Name: BURLEY, TONI M

Address: 8153 PINE SPRINGS LANE City-St-Zip: JACKSONVILLE, FL 32244

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: W. KYLE JONES PTSD 02/15/2011