

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129503

FILED
Apr 22, 2012
Secretary of State

Entity Name: REAL ESTATE STRATEGIES GROUP, INC.

Current Principal Place of Business:

822 SW 34TH AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

822 SW 34TH AVENUE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-3500573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
2000 GLADES RD
STE 306
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TILLEY, MICHAEL R
7999 N FEDERAL HWY
STE 102
BOCA RATON, FL 33487 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: MICHAEL R TILLEY

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TILLEY, CHARLOTTE A
Address: 822 SW 34TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP
Name: TILLEY, MICHAEL R
Address: 822 SW 34TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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: MICHAEL R TILLEY

RA

04/22/2012

Electronic Signature of Signing Officer or Director

Date