

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017974

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: REAL ESTATE SERVICES GROUP, INC.

## Current Principal Place of Business:

16704 WHISPERING GLEN DRIVE  
LUTZ, FL 33558 US

## New Principal Place of Business:

5905 43RD STREET WEST  
BRADENTON, FL 34210 US

## Current Mailing Address:

16704 WHISPERING GLEN DRIVE  
LUTZ, FL 33558 US

## New Mailing Address:

5905 43RD STREET WEST  
BRADENTON, FL 34210 US

FEI Number: 20-4250616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAYNE, MARK  
17903 WHISPERING GLEN DRIVE  
LUTZ, FL 33558 US

## Name and Address of New Registered Agent:

PAYNE, MARK  
5905 43RD STREET WEST  
BRADENTON, FL 34210 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: MARK PAYNE

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PAYNE, MARK  
Address: 16704 WHISPERING GLEN DRIVE  
City-St-Zip: LUTZ, FL 33558

Title: S/T ( ) Delete  
Name: PAYNE, TAMMY  
Address: 16704 WHISPERING GLEN DRIVE  
City-St-Zip: LUTZ, FL 33558 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PAYNE, MARK  
Address: 5905 43RD STREET WEST  
City-St-Zip: BRADENTON, FL 34210

Title: S/T (X) Change ( ) Addition  
Name: PAYNE, TAMMY  
Address: 5905 43RD STREET WEST  
City-St-Zip: BRADENTON, FL 34210 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK PAYNE

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date