

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017974

FILED
Feb 17, 2010
Secretary of State

Entity Name: REAL ESTATE SERVICES GROUP, INC.

Current Principal Place of Business:

5905 43RD STREET WEST
BRADENTON, FL 34210 US

New Principal Place of Business:

8916 44TH AVENUE DRIVE WEST
BRADENTON, FL 34210 US

Current Mailing Address:

5905 43RD STREET WEST
BRADENTON, FL 34210 US

New Mailing Address:

8916 44TH AVENUE DRIVE 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
5905 43RD STREET WEST
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

PAYNE, MARK
8916 44TH AVENUE DRIVE 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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PAYNE, MARK
Address: 8916 44TH AVENUE DRIVE WEST
City-St-Zip: BRADENTON, FL 34210

Title: S/T
Name: PAYNE, TAMMY
Address: 8916 44TH AVENUE DRIVE WEST
City-St-Zip: BRADENTON, FL 34210 US

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: D MARK PAYNE

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date