2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017974

Entity Name: REAL ESTATE SERVICES GROUP, INC.

FILED Apr 22, 2011 Secretary of State

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

8916 44TH AVENUE DRIVE WEST 4260 COQUINA CIRCLE #C BRADENTON, FL 34210 US BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

8916 44TH AVENUE DRIVE WEST 4260 COQUINA CIRCLE #C BRADENTON, FL 34210 US BRADENTON, FL 34208 US

FEI Number: 20-4250616 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:

PAYNE, MARK
8916 44TH AVENUE DRIVE WEST
BRADENTON, FL 34210 US

PAYNE, MARK
4260 COQUINA CIRCLE #C
BRADENTON, FL 34208 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: 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PAYNE, MARK

Address: 4260 COQUINA CIRCLE #C City-St-Zip: BRADENTON, FL 34208

Title: S/T

Name: PAYNE, TAMMY

Address: 4260 COQUINA CIRCLE #C City-St-Zip: BRADENTON, FL 34208 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: MARK PAYNE P 04/22/2011