

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071445

FILED
Jan 06, 2011
Secretary of State

Entity Name: REAL ESTATE SOLUTIONS ENTERPRISE GROUP, INC.

Current Principal Place of Business:

209 S. OLIVE AVE
W. PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

209 S. OLIVE AVE
W. PALM BCH, FL 33401

New Mailing Address:

FEI Number: 38-3737853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCH, SAMUEL H
1617 N FLAGLER DR
#1002
W. PALM BCH, FL 33407 US

Name and Address of New Registered Agent:

FISCH, SAMUEL H
529 27TH ST
W. PALM BCH, FL 33407 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FISCH, SAM H
Address: 529 27TH ST
City-St-Zip: WEST PALM BEACH, FL 33407

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: SAMUEL H FISCH

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date