2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 16, 2012 Secretary of State

Date

Entity Name: REAL ESTATE SOLUTIONS ENTERPRISE GROUP, INC.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 109 S. OLIVE AVE W. PALM BCH, FL 33401 **Current Mailing Address: New Mailing Address:** 109 S. OLIVE AVE W. PALM BCH, FL 33401 FEI Number: 38-3737853 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: FISCH, SAMUEL H 109 S. OLIVE AVE W. PALM BCH, FL 33401 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.

OFFICERS AND DIRECTORS:

Title: PRES

SIGNATURE:

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: JESSICA HUNTER MGR 01/16/2012