

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157414

FILED
Jun 17, 2010
Secretary of State

Entity Name: REALTY WORLD EXECUTIVE GROUP, INC.

Current Principal Place of Business:

414 OLD HARD ROAD
SUITE 200
ORANGE PARK, FL 32003 US

New Principal Place of Business:

3521 U.S. HWY 17
SUITE B
ORANGE PARK, FL 32003 US

Current Mailing Address:

414 OLD HARD ROAD
SUITE 200
ORANGE PARK, FL 32003 US

New Mailing Address:

3521 U.S. HWY 17
SUITE B
ORANGE PARK, FL 32003 US

FEI Number: 20-8119757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTORO, THOMAS C
1700 WELLS ROAD
SUITE 5
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLE, MARK E
Address: 1456 WALNUT CREEK DRIVE
City-St-Zip: ORANGE PARK, FL 32003 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 E COLE

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date