2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005163

FILED Mar 15, 2012 Secretary of State

Entity Name: FLORIDA REAL ESTATE ADMINISTRATIVE SERVICES, INC.

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

10302 SOUTH FEDERAL HIGHWAY

#233

PORT SAINT LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

10302 SOUTH FEDERAL HIGHWAY #233 PORT SAINT LUCIE, FL 34952

FEI Number: 22-3951807 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:

CATHY, BOZOF

10302 SOUTH FEDERAL HWY
SUITE 233
PORT ST. LUCIE, FL 34952 US

STINER, MARC
10302 SOUTH FEDERAL HWY
SUITE 233
SUITE 233
PORT ST. LUCIE, FL 34952 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: MARC STINER 03/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BOZOF, CATHY

Address: 10302 SOUTH FEDERAL HIGHWAY #233

City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: C

Name: STINER, MARC

Address: 10302 SOUTH FEDERAL HIGHWAY #233

City-St-Zip: PORT ST LUCIE, FL 34952

Title: S

Name: ALFIERE, PHIL

Address: 10302 SOUTH FEDERAL HIGHWAY #233

City-St-Zip: PORT ST LUCIE, FL 34952

Title: 7

Name: SERRAO, PATTI

Address: 10302 SOUTH FEDERAL HIGHWAY #233

City-St-Zip: PORT ST LUCIE, FL 34952

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: MARC STINER CEO 03/15/2012