2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019614

FILED Jan 14, 2010 Secretary of State

Entity Name: DISTRESSED REAL ESTATE CONSULTING SERVICES, INC.

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

4008 INDIGO DRIVE 4907 VIZCAYA DRIVE PENSACOLA, FL 32507 PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

4008 INDIGO DRIVE 4907 VIZCAYA DRIVE PENSACOLA, FL 32507 PENSACOLA, FL 32507

FEI Number: 20-8438209 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:

LIGGETT, HOWARD C
4008 INDIGO DRIVE
PENSACOLA, FL 32507 US
LIGGETT, HOWARD C
4907 VIZCAYA DRIVE
PENSACOLA, FL 32507 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: 01/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: LIGGETT, HOWARD C Address: 4907 VIZCAYA DRIVE City-St-Zip: PENSACOLA, FL 32507

Title: SECR

Name: LIGGETT, HOWARD C Address: 4907 VIZCAYA DRIVE City-St-Zip: PENSACOLA, FL 32507

Title: TREA

Name: LIGGETT, HOWARD C Address: 4907 VIZCAYA DRIVE City-St-Zip: PENSACOLA, FL 32507

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: HOWARD C. LIGGETT P 01/14/2010