

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021391

Entity Name: REALEAR, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1605 AMBOY DR.
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

1605 AMBOY DR.
DELTONA, FL 32738

New Mailing Address:

FEI Number: 20-8617752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: SMITH, LARRY
Address: 1605 AMBOY DRIVE
City-St-Zip: DELTONA, FL 32738

Title: S
Name: VAN ANTWERP, JANA
Address: 215 SHUMAN BLVD, STE 401
City-St-Zip: NAPERVILLE, IL 60563

Title: TVP
Name: BURNS, STEVE
Address: 215 SHUMAN BLVD, STE 401
City-St-Zip: NAPERVILLE, IL 60563

Title: VP
Name: CELENTANO, MARCELLO
Address: 215 SHUMAN BLVD, STE 401
City-St-Zip: NAPERVILLE, IL 60563

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: JANA VAN ANTWERP

S

04/17/2012

Electronic Signature of Signing Officer or Director

Date