

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095205

FILED
Mar 18, 2011
Secretary of State

Entity Name: TAVISTOCK REAL ESTATE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

4705 S APOPKA VINELAND RD.
SUITE 210
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

PO BOX 2080
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-0783640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: DPST
Name: ANAND, CHRISTOPHER
Address: 4705 S APOPKA VINELAND RD. STE 210
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: MCMAHON, DOUGLAS
Address: 4705 S APOPKA VINELAND RD.
City-St-Zip: ORLANDO, FL 32819

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: DOUGLAS MCMAHON

VP

03/18/2011

Electronic Signature of Signing Officer or Director

Date