2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# P08000046638

Entity Name: FORECLOSURE RELIEF OF AMERICA INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4800 N. FEDERAL HWY. SUITE D-104 BOCA RATON, FL 33432	

Current Mailing Address:	**New Mailing Address:**
4800 N. FEDERAL HWY. SUITE D-104 BOCA RATON, FL 33432	

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MARCHENA, KIMBERLY 8101 BISCAYNE BLVD 512 MIAMI, FL 33138 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: ____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MARCHENA, KIMBERLY	Name:	
Address:	8101 BISCAYNE BLVD, SUITE 512	Address:	
City-St-Zip:	MIAMI, FL 33138	City-St-Zip:	
Title:	VP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	LUTZ, MIA	Name:	
Address:	4800 N. FEDERAL HWY., SUITE D-104	Address:	
City-St-Zip:	BOCA RATON, FL 33432	City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIM MARCHENA PRES 04/28/2009

Electronic Signature of Signing Officer or Director Date