

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081336

FILED
Jan 03, 2012
Secretary of State

Entity Name: REALHOME SERVICES AND SOLUTIONS, INC.

Current Principal Place of Business:

2002 SUMMIT BOULEVARD SUITE 600
ATLANTA, GA 30319 US

New Principal Place of Business:

2002 SUMMIT BOULEVARD
3RD FLOOR, OFFICE 3083
ATLANTA, GA 30319 US

Current Mailing Address:

2002 SUMMIT BOULEVARD SUITE 600
ATLANTA, GA 30319 US

New Mailing Address:

2002 SUMMIT BOULEVARD
3RD FLOOR, OFFICE 3083
ATLANTA, GA 30319 US

FEI Number: 26-3301829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SEC
Name: SCHNEIDERMAN, BRIAN F
Address: 2002 SUMMIT BOULEVARD SUITE 600
City-St-Zip: ATLANTA, GA 30319 US

Title: DIR
Name: SHEPRO, WILLIAM B
Address: 291, ROUTE D'ARLON
City-St-Zip: LUXEMBOURG, LU L-115 LU

Title: DIR
Name: WILCOX, KEVIN J
Address: 291, ROUTE D'ARLON
City-St-Zip: LUXEMBOURG, LU L-115 LU

Title: DIR
Name: STILES, ROBERT D
Address: 291, ROUTE D'ARLON
City-St-Zip: LUXEMBOURG, LU L-115 LU

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 ST PIERRE

POA

01/03/2012

Electronic Signature of Signing Officer or Director

Date