2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102163

FILED Sep 10, 2010 Secretary of State

Entity Name: NATIONS REAL ESTATE & INVESTMENTS, INC.

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

1116 CENTER STONE LANE RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

1116 CENTER STONE LANE RIVIERA BEACH, FL 33404 US

FEI Number: 26-3744140 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:

ANDREWS, CYNTHIA 1116 CENTER STONE LANE RIVIERA BEACH, FL 33404 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

OFFICERS AND DIRECTORS:

Title:

ANDREWS, CYNTHIA Name: 1116 CENTER STONE LANE Address: City-St-Zip: RIVIERA BEACH, FL 33404 US

Title:

Name: ANDREWS, CYNTHIA 1116 CENTER STONE LANE Address: RIVIERA BEACH, FL 33404 US City-St-Zip:

Title: SEC

ANDREWS, CYNTHIA Name: 1116 CENTER STONE LANE Address: City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: TRS

ANDREWS, CYNTHIA Name: Address: 1116 CENTER STONE LANE City-St-Zip: RIVIERA BEACH, FL 33404 US

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: CYNTHIA ANDREWS **PRES** 09/10/2010