

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013884

FILED
Apr 30, 2011
Secretary of State

Entity Name: REAL ESTATE SYSTEMS & SOLUTIONS, INC.

Current Principal Place of Business:

1110 NORTH CRESCENT DRIVE
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

Current Mailing Address:

1110 NORTH CRESCENT DRIVE
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

FEI Number: 26-4404338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, GREG S
1110 NORTH CRESCENT DRIVE
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

DOWNING, GREGORY S
1110 NORTH CRESCENT DRIVE
CRYSTAL RIVER, FL 34429 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: GREGORY S DOWNING

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOWNING, GREGORY S
Address: 1110 NORTH CRESCENT DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: T
Name: DOWNING, GREGORY S
Address: 1110 NORTH CRESCENT DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: S
Name: FREEMAN, TONI RAYE E
Address: 1110 NORTH CRESCENT DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429 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: GREGORY S DOWNING

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date