2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074705

Entity Name: D & M REAL ESTATE SOLUTIONS, INC.

FILED Feb 09, 2012 Secretary of State

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

3345 PRIMROSE WILLOW DRIVE 2037 BEARING LN ST CLOUD, FL 34773 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

3345 PRIMROSE WILLOW DRIVE 2037 BEARING LN ST CLOUD, FL 34773 KISSIMMEE, FL 34744

FEI Number: 27-0884335 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:

WOLK, DANIEL L
3345 PRIMROSE WILLOW DRIVE
ST CLOUD, FL 34773 US
WOLK, DANIEL L
2037 BEARING LN
KISSIMMEE, FL 34744 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: DANIEL WOLK 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.T

Name: WOLK, DANIEL L Address: 2037 BEARING LN City-St-Zip: KISSIMMEE, FL 34744

Title: VP,S

Name: MELBY, MARCELLA J Address: 9422 MYRTLE CREEK LN #816

City-St-Zip: ORLANDO, FL 32832

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: MARCELLA J MELBY VP 02/09/2012