

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085190

FILED
Feb 17, 2011
Secretary of State

Entity Name: THREE III SEAS REALTY INC

Current Principal Place of Business:

2333 BENEVA TERRACE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

7375 MISSION HILLS DR
LAS VEGAS, NV 89113

New Mailing Address:

FEI Number: 27-1151416 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WATSON, N. GENE
2333 BENEVA TERRACE
SARASOTA, FL 34232 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: PD
Name: WATSON, N GENE
Address: 2333 BENEVA TERRACE
City-St-Zip: SARASOTA, FL 34232

Title: VD
Name: WATSON, N BRET
Address: 2333 BENEVA TERRACE
City-St-Zip: SARASOTA, FL 34232

Title: STD
Name: WATSON, MONIKA N
Address: 2333 BENEVA TERRACE
City-St-Zip: SARASOTA, FL 34232

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: N GENE WATSON

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date