2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095768

Entity Name: BANK REAL ESTATE SOLUTIONS INC.

FILED Mar 31, 2010 Secretary of State

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

20108 SHADY HILL LN 9112 OAK PRIDE CT TAMPA, FL 33647 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

20108 SHADY HILL LN 9112 OAK PRIDE CT TAMPA, FL 33647 TAMPA, FL 33647

FEI Number: 27-1255705 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:

CLARKE, ANGELINA M
20108 SHADY HILL LN
TAMPA, FL 33647 US

CLARKE, ANGELINA M
9112 OAK PRIDE CT
TAMPA, FL 33647 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: 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 CLARKE, ANGELINA M

 Address:
 9112 OAK PRIDE CT

 City-St-Zip:
 TAMPA, FL 33647

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: ANGELINA M. CLARKE PRES 03/31/2010