

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028264

FILED
Mar 31, 2011
Secretary of State

Entity Name: HOME SOURCE REALTY INC.

Current Principal Place of Business:

9039 VISTA DEL LAGO
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9039 VISTA DEL LAGO
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 27-2394697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PHYLLIS
1200 SW 130TH AVENUE #105
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

ROY COHEN
9039 VISTA DEL LAGO
BOCA RATON, FL 33428 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: ROY COHEN, VP

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COHEN, PHYLLIS
Address: 9039 VISTA DEL LAGO
City-St-Zip: BOCA RATON, FL 33428 US

Title: D
Name: FRIED, EUGENE
Address: 9039 VISTA DEL LAGO
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: COHEN, ROY
Address: 9039 VISTA DEL LAGO
City-St-Zip: BOCA RATON, FL 33428

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: ROY COHEN

VP

03/31/2011

Electronic Signature of Signing Officer or Director

Date