2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077790

FILED Jun 17, 2011 Secretary of State

Entity Name: RESIDENTIAL EXPERT IN ASSISTED LIVING INC.

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

9174 SILVER GLEN WAY LAKEWORTH, FL 33467

Current Mailing Address: New Mailing Address:

9174 SILVER GLEN WAY LAKEWORTH, FL 33467

FEI Number: 27-3540030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, JESSICA
17535 SYCAMORE DRIVE
WEST PALM BEACH, FL 33470 US
HERNANDEZ, JESSICA
17535 W. SYCAMORE DRIVE
WEST PALM BEACH, FL 33470 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: 06/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SIMMS, LAURISTON
Address: 9174 SILVER GLEN WAY
City-St-Zip: LAKEWORTH, FL 33467 US

Title: SEC

Name: HERNANDEZ, JESSICA
Address: 17535 W. SYCAMORE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33470

Title: VP

Name: CLARKE, MONICA

Address: 14983 DRAFTHORSE DRIVE City-St-Zip: WELLINGTON, FL 33414 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: JESSICA HERNANDEZ SEC 06/17/2011