

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097566

FILED
Apr 27, 2011
Secretary of State

Entity Name: REAL ESTATE ALLIANCE INC

Current Principal Place of Business:

8745 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

8745 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

8745 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

8745 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33472 US

FEI Number: 27-4131554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULSEN, GARRY
8745 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

POULSEN, GARRY
8745 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33472 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: GARRY L. POULSEN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: POULSEN, GARRY
Address: 8745 COBBLESTONE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: DVP
Name: POULSEN, NICHOLAS
Address: 1912 STRATHMORE CIRCLE
City-St-Zip: MT DORA, FL 32757

Title: DST
Name: POULSEN, DONNA
Address: 8745 COBBLESTONE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: DONNA M. POULSEN

DST

04/27/2011

Electronic Signature of Signing Officer or Director

Date