2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069314

Apr 27, 2012 Secretary of State

Entity Name: REAL ESTATE INVESTMENT SOLUTIONS INC.

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

2175 DUMAS ST

MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

P.O. BOX 540955

MERRITT ISLAND, FL 32954

FEI Number: 45-2884272 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:

REED, GEORGE W SR 2175 DUMAS ST

MERRITT ISLAND, FL 32952 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: REED, GEORGE W SR Address: 2175 DUMAS ST

City-St-Zip: MERRITT ISLAND, FL 32952 FL

Title: ST

Name: REED, JOANNE Address: 2175 DUMAS ST

City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: V

Name: REED, GERGORY J Address: 235 MAPLEWOOD BLVD. City-St-Zip: COCOA, FL 32926

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: GEORGE W. REED SR. P 04/27/2012