2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069344

FILED
Apr 30, 2012
Secretary of State

Entity Name: ROYAL COMMERCIAL ASSET GROUP, INC.

Current Principal Place of Business:

3735 - A SHARES PLACE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3735 - A SHARES PLACE
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, JOHN
3735 - A SHARES PLACE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

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: D
Name: WILSON, JOHN
Address: 3735 - A SHARES PLACE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: STD
Name: CLARK, CHARLES
Address: 3735 SHORES PLACE A
City-St-Zip: RIVIERA BEACH, FL 33404

Title: PD
Name: O'CONNELL, MICHAEL M
Address: 1228 WEST AVE #1012
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHN WILSON VP 04/30/2012
Electronic Signature of Signing Officer or Director Date