2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107693

Entity Name: REALM OF LEGENDS, INC.

FILED Apr 14, 2012 Secretary of State

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

708 SW 81 AVE

5B

NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

708 SW 81 AVE

5B

NORTH LAUDERDALE, FL 33068

FEI Number: 45-4110269 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:

VON HASSELN, STEPHEN ELFARGHALI, NATASHA K
137 NW 81 WAY 4913 RIVERSIDE DRIVE

CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33068 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: NATASHA K ELFARGHALI 04/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ARONSON, ALAN Address: 708 SW 81 AVE - 5B

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: T/VP

Name: ELFARGHALI, NATASHA K Address: 4913 RIVERSIDE DRIVE City-St-Zip: CORAL SPRINGS, FL 33067

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: ALAN ARONSON P 04/14/2012