

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002807

FILED
Apr 28, 2009
Secretary of State

Entity Name: REAL ESTATE SUPPORT SYSTEMS, INC.

Current Principal Place of Business:

605 CRESCENT EXECUTIVE DR, STE 336
LAKE MARY, FL 32746 US

New Principal Place of Business:

605 CRESCENT EXECUTIVE CT, STE 336
LAKE MARY, FL 32746 US

Current Mailing Address:

605 CRESCENT EXECUTIVE DR, STE 336
LAKE MARY, FL 32746 US

New Mailing Address:

605 CRESCENT EXECUTIVE CT, STE 336
LAKE MARY, FL 32746 US

FEI Number: 59-3149615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, DAVID A
C/O DLA PIPER US LLP
100 NORTH TAMPA STREET, SUITE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HACHENBERGER, DONALD J
605 CRESCENT EXECUTIVE CT., STE 336
LAKE MARY, FL 32746 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: DONALD J HACHENBERGER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: HACHENBERGER, DONALD J
Address: 745 PRIMERA BLVD. SUITE 1021
City-St-Zip: LAKE MARY, FL 32746

Title: DVT () Delete
Name: HACHENBERGER, GLENDA
Address: 745 PRIMERA BLVD. SUITE 1021
City-St-Zip: LAKE MARY, FL 32746

Title: CEO () Delete
Name: WHITE, ROBERT J
Address: 745 PRIMERA BLVD. SUITE 1021
City-St-Zip: LAKE MARY, FL 32746

Title: P () Delete
Name: HILL, GEOFFREY T
Address: 745 PRIMERA BLVD. SUITE 1021
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: HACHENBERGER, DONALD J
Address: 605 CRESCENT EXECUTIVE CT. STE 336
City-St-Zip: LAKE MARY, FL 32746

Title: DVT (X) Change () Addition
Name: HACHENBERGER, GLENDA
Address: 605 CRESCENT EXECUTIVE CT., STE 336
City-St-Zip: LAKE MARY, FL 32746

Title: CEO (X) Change () Addition
Name: WHITE, ROBERT J
Address: 605 CRESCENT EXECUTIVE CT., STE 336
City-St-Zip: LAKE MARY, FL 32746

Title: P (X) Change () Addition
Name: HILL, GEOFFREY T
Address: 605 CRESCENT EXECUTIVE CT., STE 336
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD J HACHENBERGER

VSD

04/28/2009

Electronic Signature of Signing Officer or Director

Date