

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002807

FILED
Apr 30, 2011
Secretary of State

Entity Name: REAL ESTATE SUPPORT SYSTEMS, INC.

Current Principal Place of Business:

2170 W. STATE ROAD 434
SUITE 300
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2170 W. STATE ROAD 434
SUITE 300
LONGWOOD, FL 32779 US

FEI Number: 59-3149615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HACHENBERGER, DONALD J
2878 MARKHAM WOOD RD
LONGWOOD, FL 32779 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: HACHENBERGER, DONALD J
Address: 2878 MARKHAM WOODS RD.
City-St-Zip: LONGWOOD, FL 32779

Title: DVT
Name: HACHENBERGER, GLENDA
Address: 2878 MARKHAM WOODS RD
City-St-Zip: LONGWOOD, FL 32779

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

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

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: DONALD J HACHENBERGER

VSD

04/30/2011

Electronic Signature of Signing Officer or Director

Date