

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083493

FILED
Apr 16, 2009
Secretary of State

Entity Name: REAL ESTATE EXCHANGE CORPORATION

Current Principal Place of Business:

P. O. BOX 5649
DESTIN, FL 32540 US

New Principal Place of Business:

155 CRYSTAL BEACH DR.
131
DESTIN, FL 32541 US

Current Mailing Address:

P. O. BOX 5649
DESTIN, FL 32540 US

New Mailing Address:

155 CRYSTAL BEACH DR.
131
DESTIN, FL 32541 US

FEI Number: 59-3279716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLE, JACQULYN L
155 CRYSTAL BEACH DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CASTLE, JACQULYN L
155 CRYSTAL BEACH DRIVE
131
DESTIN, FL 32541 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASTLE, JACQULYN L
Address: 155 CRYSTAL BEACH DRIVE
City-St-Zip: DESTIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CASTLE, JACQULYN L
Address: 155 CRYSTAL BEACH DRIVE #131
City-St-Zip: DESTIN, FL

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: JACQULYN CASTLE

DP

04/16/2009

Electronic Signature of Signing Officer or Director

Date