

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083493

FILED
Feb 11, 2011
Secretary of State

Entity Name: REAL ESTATE EXCHANGE CORPORATION

Current Principal Place of Business:

155 CRYSTAL BEACH DR.
131
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

155 CRYSTAL BEACH DR.
131
DESTIN, FL 32541 US

New Mailing Address:

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
131
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CASTLE, HARROLL D
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: HARROLL CASTLE

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: BRADLEY, JARED
Address: 155 CRYSTAL BEACH DRIVE #131
City-St-Zip: DESTIN, FL

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: JARED BRADLEY

COO

02/11/2011

Electronic Signature of Signing Officer or Director

Date