

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000007320

FILED
Aug 13, 2008
Secretary of State

Entity Name: REALTY MARKETING AND DEVELOPMENT CORP.

Current Principal Place of Business:

633 S FEDERAL HWY STE 400 A
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1346
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0551574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, WALTER L
633 S FED HWY
STE 400A
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEIXEIRA, DAN
Address: 633 S FED HWY 400A
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD () Delete
Name: BACHEWICZ, ALLAN
Address: 633 S FED HWY 400A
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Change (X) Addition
Name: CLARK, MIDGE M VP
Address: 633 S. FEDERAL HWY, #400A
City-St-Zip: FORT LAUDERDALE, FL 33301

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: WALTER L. MORGAN

RA

08/13/2008

Electronic Signature of Signing Officer or Director

Date