

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000007320

FILED
May 11, 2012
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:

1 N. FORT LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33304

Current Mailing Address:

P.O. BOX 1346
FORT LAUDERDALE, FL 33302

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/DR
Name: TEIXEIRA, DAN P
Address: P.O. BOX 1346
City-St-Zip: FORT LAUDERDALE, FL 33302

Title: S/TR
Name: BACHEWICZ, ALLAN R ST
Address: P.O. BOX 1346
City-St-Zip: FORT LAUDERDALE, FL 33302

Title: DIR
Name: ELFMAN, HOWARD B
Address: 3045 N FEDERAL HWY STE 24
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: DIR
Name: BACHEWICZ, MIDGE CLARK
Address: P.O. BOX 1346
City-St-Zip: FORT LAUDERDALE, FL 33302

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: WALTER L. MORGAN

RA

05/11/2012

Electronic Signature of Signing Officer or Director

Date