

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046840

FILED
Feb 10, 2012
Secretary of State

Entity Name: MID-FLORIDA REGIONAL MULTIPLE LISTING SERVICE, INC.

Current Principal Place of Business:

5032 GODDARD AVENUE
ORLANDO, FL 32804 US

New Principal Place of Business:

555 WINDERELY PLACE
320
MAITLAND, FL 32751 US

Current Mailing Address:

5032 GODDARD AVENUE
ORLANDO, FL 32804 US

New Mailing Address:

555 WINDERELY PLACE
320
MAITLAND, FL 32751 US

FEI Number: 59-3327537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: HALL, MELODY
Address: 555 WINDERELY PLACE, SUITE 320
City-St-Zip: MAITLAND, FL 32751

Title: CEO
Name: COWEN, MERRI JO
Address: 555 WINDERELY PLACE, SUITE 320
City-St-Zip: MAITLAND, FL 32751

Title: CFO
Name: MARKELL, JAY
Address: 555 WINDERELY PLACE, SUITE 320
City-St-Zip: MAITLAND, FL 32751

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: JAY MARKELL

CFO

02/10/2012

Electronic Signature of Signing Officer or Director

Date