

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057839

FILED
Mar 22, 2011
Secretary of State

Entity Name: REAL ESTATE INVESTMENT CONSULTANTS INC.

Current Principal Place of Business:

4125 OAK ST
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4123 OAK ST
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4125 OAK ST
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4123 OAK ST
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0599905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, DAVID A
4123 OAK STREET
PALM BEACH GARDENS, FL 33418 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
Name: FLEMING, DAVID A
Address: 4123 OAK STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DAVID A. FLEMING

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date