

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045772

Entity Name: LOCATION REALTY, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2717 W. CYPRESS CREEK RD.
SUITE 1100
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2717 W. CYPRESS CREEK RD.
SUITE 1100
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0681208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SADER, ROBERT L
6300 N.E. 1ST AVENUE, SUITE 202
FT. LAUDERDALE, FL 33334 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: JOHNSON, C. ANDRE PRES
Address: 22204 CRESSMONT PLACE
City-St-Zip: BOCA RATON, FL 33428 US

Title: V
Name: JOHNSON, ANDRE L V PRES
Address: 22204 CRESSMONT PLACE
City-St-Zip: BOCA RATON, FL 33428 US

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: C. ANDRE JOHNSON

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date