

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085640

Entity Name: NEW REALMS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

264 N.W. 69TH STREET
BOCA RATON, FL 33487

New Principal Place of Business:

2301 BANYAN ROAD
BOCA RATON, FL 33432

Current Mailing Address:

264 N.W. 69TH STREET
BOCA RATON, FL 33487

New Mailing Address:

2301 BANYAN ROAD
BOCA RATON, FL 33432

FEI Number: 65-0793991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI (DAG)
525 OKEECHOBEE BLVD.
SUITE 1100
WEST PALM BEACH, FL 33401 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: D
Name: CARTER, SEAN
Address: 2301 BANYAN ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: CARTER, ASHLEY
Address: 8901 SCENIC HARBOR DRIVE
City-St-Zip: LAS VEGAS, NV 89117

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: SEAN D. CARTER

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date