

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038747

FILED
Apr 30, 2012
Secretary of State

Entity Name: REAL ESTATE MARKET SOLUTIONS, INC.

Current Principal Place of Business:

14 EAST WASHINGTON STREET
SUITE 500
ORLANDO, FL 32801

New Principal Place of Business:

2500 N. WESTMORELAND DRIVE
ORLANDO, FL 32804

Current Mailing Address:

14 EAST WASHINGTON STREET
SUITE 500
ORLANDO, FL 32801

New Mailing Address:

2500 N. WESTMORELAND DRIVE
ORLANDO, FL 32804

FEI Number: 59-3519449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, WILLIAM H
14 EAST WASHINGTON STREET
SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

OWEN, WILLIAM H
2500 N. WESTMORELAND DRIVE
ORLANDO, FL 32804 US

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: WILLIAM H. OWEN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OWEN, WILLIAM H
Address: 2500 N. WESTMORELAND DRIVE
City-St-Zip: ORLANDO, FL 32804

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: WILLIAM H. OWEN

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date