2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060172

Entity Name: REAL SOLUTIONS GROUP, INC.

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7689 NW 117TH LANE PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

7689 NW 117TH LANE PARKLAND, FL 33076

FEI Number: 65-0848535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REIN, GARY L 7689 NW 117TH LANE PARKLAND, FL 33076 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 REIN, GARY L

 Address:
 7689 NW 117TH LANE

 City-St-Zip:
 PARKLAND, FL 33076

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: GARY L. REIN PSTD 02/08/2011