

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065384

FILED
Jan 12, 2012
Secretary of State

Entity Name: UNITED REALTY CONSULTANTS, INC.

Current Principal Place of Business:

4175 SW 64 AVENUE, SUITE 210
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4175 SW 64 AVENUE, SUITE 210
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0854289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, JONATHAN ESQ.
PEMBROKE PINES PROFESSIONAL CENTER
9050 PINES BLVD., SUITE 354
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

HAMILTON, TODD R
4175 SW 64 AVENUE
210
DAVIE, FL 33314 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: TODD R. HAMILTON

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HAMILTON, TODD
Address: 4175 SW 64 AVENUE, SUITE 210
City-St-Zip: DAVIE, FL 33314

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: TODD R. HAMILTON

PSD

01/12/2012

Electronic Signature of Signing Officer or Director

Date