

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058355

FILED
Feb 24, 2011
Secretary of State

Entity Name: REAL ESTATE SALES USA, INC.

Current Principal Place of Business:

C/O LARRY A. SIMONS
1415 COLONIAL BLVD.
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

C/O LARRY A. SIMONS
1415 COLONIAL BLVD.
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0970119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, LARRY A
1415 COLONIAL BLVD.
FT. MYERS, FL 33907 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: SIMONS, LARRY A
Address: 1415 COLONIAL BLVD.
City-St-Zip: FT. MYERS, FL 33907

Title: PT
Name: SIMONS, LARRY A
Address: 1415 COLONIAL BLVD.
City-St-Zip: FT. MYERS, FL 33907

Title: VS
Name: SIMONS, DARLENE D
Address: 1415 COLONIAL BLVD. #3
City-St-Zip: FT. MYERS, FL 33907

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: DARLENE D SIMONS

VS

02/24/2011

Electronic Signature of Signing Officer or Director

Date