2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064544

Entity Name: THE MASSEY REAL ESTATE GROUP, INC.

FILED Apr 11, 2012 Secretary of State

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

9760 CORONADO LAKE DR BOYNTON BEACH, FL 33437 9760 CORONADO LAKE DR BOYNTON BEACH, FL 33437 UN

Current Mailing Address: New Mailing Address:

9760 CORONADO LAKE DR BOYNTON BEACH, FL 33437

FEI Number: 65-0935307 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:

MASSEY, JOSEPH 9760 CORONADO LAKE DR BOYNTON BEACH, FL 33437 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: MASSEY, JOSEPH

Address: 9760 CORONADO LAKE DR City-St-Zip: BOYNTON BEACH, FL 33437

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: JOSEPH MASSEY PSTD 04/11/2012