2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102985

Entity Name: MCREALTY INTERNATIONAL, INC.

FILED Apr 01, 2011 Secretary of State

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

4555 BRIDGEPOINT WAY, #126 VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

4555 BRIDGEPOINT WAY, #126 VERO BEACH, FL 32967

FEI Number: 65-0977290 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:

COLLINS, GEORGE G JR. 756 BEACHLAND BLVD. VERO BEACH, FL 32963 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: PD

 Name:
 MCPHERSON, SCOTT D

 Address:
 4555 BRIDGEPOINT WAY, #126

 City-St-Zip:
 VERO BEACH, FL 32967

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: SCOTT MCPHERSON PRES 04/01/2011