

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02842

FILED
Apr 06, 2009
Secretary of State

Entity Name: FIRST EQUITY GROUP REAL ESTATE CORPORATION

Current Principal Place of Business:

11911 US HWY 1
STE 201
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11911 US HWY 1
STE 201
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0251118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, JONAS
11911 US HWY 1 STE 201
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAGNANO, BILL
Address: 109 OCEAN PINES TERR
City-St-Zip: JUPITER, FL

Title: V () Delete
Name: STEINBERG, JONAS
Address: 9546 LANTERN BAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BILL FAGNANO

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date