

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02842

FILED
Jan 21, 2012
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

OFFICERS AND DIRECTORS:

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

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

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: BILL FAGNANO

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date