

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07167

FILED
Apr 26, 2010
Secretary of State

Entity Name: REALTY SERVICES GROUP, INC.

Current Principal Place of Business:

4475 US 1 SOUTH, UNIT 201
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

101 CLAM BAKE COURT
ST AUGUSTINE, FL 32080 US

Current Mailing Address:

P.O. BOX 550577
JACKSONVILLE, FL 322550577 US

New Mailing Address:

FEI Number: 59-3031883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTER, SIDNEY W. JR.
101 CLAM BAKE COURT
ST AUGUSTINE, FL 32080 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: PSTD
Name: REGISTER, SIDNEY W. JR.
Address: 101 CLAM BAKE COURT
City-St-Zip: ST AUGUSTINE, FL 32080

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: SIDNEY W. REGISTER, JR.

PSTD

04/26/2010

Electronic Signature of Signing Officer or Director

Date