2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48635

Entity Name: FULFORD REALTY, INC.

FILED May 01, 2011 Secretary of State

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

23856 MANDALAY RD LAMONT, FL 32336 US

Current Mailing Address: New Mailing Address:

2115 ALA WAI BLVD. #1401

HONOLULU, HI 96815 US

FEI Number: 59-3061847 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:

FULFORD, ROBERT H SR
231 WESTRIDGE DRIVE
TALLAHASSEE, FL 32304 US

FULFORD, KATE G
3636 WEEMS ROAD
TALLAHASSEE, FL 32317 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: KATE G FULFORD 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: FULFORD, ROBERT H JR.
Address: 2115 ALA WAI BLVD #1401
City-St-Zip: HONOLULU, HI 96815 US

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: ROBERT H. FULFORD, JR. PST 05/01/2011