

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031995

FILED
Jan 12, 2012
Secretary of State

Entity Name: CALEDONIA REAL ESTATE INC.

Current Principal Place of Business:

112 CAPITOL TRAIL
NEWARK, DE 19711 US

New Principal Place of Business:

Current Mailing Address:

112 CAPITOL TRAIL
NEWARK, DE 19711 US

New Mailing Address:

FEI Number: 45-1349148 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ.
239 E. VIRGINIA ST.
TALLAHASSEE, FL 32301 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: MARINZOLI, MARK L
Address: 112 CAPITOL TRAIL
City-St-Zip: NEWARK, DE 19711 US

Title: TREA
Name: RULE, KEVIN S
Address: 112 CAPITOL TRAIL
City-St-Zip: NEWARK, DE 19711 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: KEVIN RULE

_____ Electronic Signature of Signing Officer or Director

TREA

01/12/2012

_____ Date