

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004458

Entity Name: WATERFORD PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

C/O RDS MANAGEMENT
6510 GRAND TETON PLAZA - SUITE 420
MADISON, WI 53719

Current Mailing Address:

C/O RDS MANAGEMENT
6510 GRAND TETON PLAZA - SUITE 420
MADISON, WI 53719

FEI Number: 20-3095635

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAW, DAVID
660 U.S. HIGHWAY ONE, THIRD FLOOR
HAILE, SHAW & PFAFFENBERGER, P.A.
NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name FISHER, JEROME M
Address 6510 GRAND TETON PLAZA - SUITE
 420
City-State-Zip: MADISON WI 53719

Title VP
Name MAGEE, ROBERT
Address 6510 GRAND TETON PLAZA - SUITE
 420
City-State-Zip: MADISON WI 53719

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: JEROME M FISHER

PSTD

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date