

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463520

FILED
Jan 04, 2010
Secretary of State

Entity Name: FLORIDA PROPERTY SERVICES, INC.

Current Principal Place of Business:

15 HARBOUR ISLE DR WEST
#301
HUTCHINSON ISLAND, FL 349492767 US

New Principal Place of Business:

2463 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 334102970 US

Current Mailing Address:

15 HARBOUR ISLE DR WEST
#301
HUTCHINSON ISLAND, FL 349492767 US

New Mailing Address:

2463 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 334102970 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGHAM, TOBY P
203 SW 13 ST
MIAMI, FL 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: P
Name: ZELL, GERARD J
Address: 2463 SAN PIETRO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 334102970 US

Title: V
Name: ZELL, ALICE I
Address: 2463 SAN PIETRO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 334102970 US

Title: D
Name: ZELL, GERARD J
Address: 2463 SAN PIETRO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 334102970 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: GERARD J. ZELL

P

01/04/2010

Electronic Signature of Signing Officer or Director

Date