2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533360

Feb 21, 2011 Secretary of State

Entity Name: NEUBAUER REAL ESTATE, INC.

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

740 S. TYNDALL PARKWAY PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

740 S. TYNDALL PARKWAY PANAMA CITY, FL 32404

FEI Number: 59-1735289 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:

NEUBAUER, THOMAS S CEO 740 S TYNDALL PKWY PANAMA CITY, FL 32404 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

OFFICERS AND DIRECTORS:

Title: PDT

Name: NEUBAUER, THOMAS S.
Address: 608 SHORELINE DR
City-St-Zip: PANAMA CITY, FL 32404 US

Title: V

Name: BUTLER, STEPHEN E.
Address: 1156 COVE POINTE DRIVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: V

Name: NEUBAUER, MARGARET A
Address: 608 SHORELINE DRIVE
City-St-Zip: PANAMA CITY, FL 32404 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: MARGARET A NEUBAUER VP 02/21/2011