2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654330

FILED Apr 20, 2011 Secretary of State

Entity Name: COMPLETE PROPERTY MANAGEMENT, INC.

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

3307 N LAKE BLVD 107

PALM BEACH GARDENS, FL 33403 US

Current Mailing Address: New Mailing Address:

3307 N LAKE BLVD 107

PALM BEACH GARDENS, FL 33403 US

FEI Number: 59-1976141 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:

CROSSEN, JOSEPH F 3307 N LAKE BLVD 107

PALM BEACH GARDENS, FL 33403 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: PST

Name: CROSSEN, JOSEPH F. Address: 3307 N LAKE BLVD 107

City-St-Zip: PALM BEACH GARDENS, FL 33403 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: JOSEPH F CROSSEN PRES 04/20/2011