

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000077

FILED
Mar 03, 2011
Secretary of State

Entity Name: P.I. PROPERTIES, INCORPORATED

Current Principal Place of Business:

9034 BAY HARBOUR CIRCLE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9969 HUMPHREY ROAD
CINCINNATI, OH 45242

New Mailing Address:

FEI Number: 31-1194730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NALIN P
9034 BAY HARBOUR CIRCLE
WEST PALM BEACH, FL 33411 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: PS
Name: PATEL, JAGDISH P
Address: 9969 HUMPHREY ROAD
City-St-Zip: CINCINNATI, OH 45242

Title: VT
Name: PATEL, VIJAY P
Address: 1980 SPRUCE DRIVE
City-St-Zip: CARMEL, IN 46033

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: JAGDISH P. PATEL

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date