2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001679

FILED Jan 26, 2011 Secretary of State

Entity Name: PROPERTY SOLUTIONS INCORPORATED, A NEW JERSEY CORPORATION

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

323 NEW ALBANY ROAD MOORESTOWN, NJ 08057

Current Mailing Address: New Mailing Address:

323 NEW ALBANY ROAD MOORESTOWN, NJ 08057

FEI Number: 22-3174801 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:

CIRILIS, KATIE 2419 SWEETWATER COUNTRY CLUB PLACE APOPKA, FL 32712 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.

in the otate of Fior

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GALLAGHER, EDWARD M Address: 323 NEW ALBANY ROAD City-St-Zip: MOORESTOWN, NJ 08057

Title: VS

 Name:
 DOWNES, TIMOTHY

 Address:
 323 NEW ALBANY ROAD

 City-St-Zip:
 MOORESTOWN, NJ 08057

Title: C

 Name:
 MYERS, ANDREW S

 Address:
 323 NEW ALBANY ROAD

 City-St-Zip:
 MOORESTOWN, NJ 08057

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: EDWARD M. GALLAGHER P 01/26/2011