2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004355

Entity Name: AJ REAL ESTATE, INC.

FILED Mar 15, 2011 Secretary of State

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

1801 WEST 4TH STREET WILMINGTON, DE 19805

Current Mailing Address: New Mailing Address:

P.O. BOX 7092 WILMINGTON, DE 19803

FEI Number: 51-0400616 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:

ABRAHAM, ANIL 6996 PIAZZE GRANDE AVE SUITE 217 BOX NO. 19 ORLANDO, FL 32835 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:

Name: ABRAHAM, ANIL Address: BOX 7092

City-St-Zip: WILMINGTON, DE 19803

Title: ST

Name: ABRAHAM, CATHERINE

Address: BOX 7092

City-St-Zip: WILMINGTON, DE 19803

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: ANIL ABRAHAM P 03/15/2011