

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004632

FILED
Mar 30, 2011
Secretary of State

Entity Name: PROPERTY TRADING EXCHANGE, INC.

Current Principal Place of Business:

ONE COMMERCE CENTER, 1201 ORANGE STREET
#660
WILMINGTON, DE 19899

New Principal Place of Business:

Current Mailing Address:

ONE COMMERCE CENTER, 1201 ORANGE STREET
#660
WILMINGTON, DE 19899

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, HOWARD
16301 KELLY WOODS DRIVE, SUITE 197
FORT MYERS, FL 33908 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: P
Name: PENCE, THOMAS
Address: ONE COMMERCE CENTER, 1201 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19899

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: THOMAS PENCE

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date