

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000264

FILED
Jan 05, 2012
Secretary of State

Entity Name: FLOATING INTEREST PROPERTIES INCORPORATED

Current Principal Place of Business:

1007 MORGAN LANDING CT
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

1007 MORGAN LANDING CT
BRENTWOOD, TN 37027

New Mailing Address:

FEI Number: 20-0508041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, LISA M
1280 MIMOSA CT
MARCO ISLAND, FL 34145 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: CP
Name: KELLY, SCOTT R
Address: 1007 MORGAN LANDING CT
City-St-Zip: BRENTWOOD, TN 37027

Title: VST
Name: KELLY, LISA M
Address: 1007 MORGAN LANDING CT
City-St-Zip: BRENTWOOD, TN 37027

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: LISA M. KELLEY

VST

01/05/2012

Electronic Signature of Signing Officer or Director

Date