

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08675

FILED
Apr 29, 2009
Secretary of State

Entity Name: CONSOLIDATED INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

531 CODISCO WAY
SANFORD, FL 32771

New Principal Place of Business:

531 CODISCO WAY
SANFORD, FL 32771 US

Current Mailing Address:

531 CODISCO WAY
SANFORD, FL 32771

New Mailing Address:

531 CODISCO WAY
SANFORD, FL 32771 US

FEI Number: 59-2894152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLO RUSSO, ROBERT
531 CODISCO WAY
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

DELLO RUSSO, ROBERT G
531 CODISCO WAY
SANFORD, FL 32771 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: ROBERT G DELLO RUSSO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DELLO RUSSO, ROBERT
Address: 531 CODISCO WAY
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DELLO RUSSO, ROBERT G
Address: 531 CODISCO WAY
City-St-Zip: SANFORD, FL 32771 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT G. DELLO RUSSO

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04/29/2009

Electronic Signature of Signing Officer or Director

Date