

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08704

FILED
Jan 18, 2011
Secretary of State

Entity Name: I.L.E. PROPERTIES, INC.

Current Principal Place of Business:

3952 MERLIN DR
SUITE 2
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

3952 MERLIN DR
SUITE 2
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 23-2334645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
200 E. BROWARD BLVD.
SUITE 2000
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
200 E. BROWARD BLVD.
SUITE 2100
FT LAUDERDALE, FL 33301 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

01/18/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FISCHER, LOUIS E.
Address: 3952 MERLIN DR STE 2
City-St-Zip: KISSIMMEE, FL 34741

Title: PTS
Name: FISCHER, MARGARET H
Address: 3952 MERLIN DR STE 2
City-St-Zip: KISSIMMEE, FL 34741

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: MARGARET H. FISCHER

Electronic Signature of Signing Officer or Director

PTS

01/18/2011

Date