2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95332

FILED Mar 14, 2011 Secretary of State

Entity Name: FIRST CHOICE PROPERTIES, INC.

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

7656 US HWY. 1 MICCO, FL 32976

Current Mailing Address: New Mailing Address:

7656 US HWY. 1 MICCO, FL 32976

FEI Number: 59-2648018 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:

MIKULSKIS, LORETTA 7656 US HWY. 1 MICCO, FL 32976 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: MIKULSKIS, LORETTA Address: 7215 BLUE SHORE RD

City-St-Zip: GRANT, FL

Title: VS

Name: STRYKER, LINDA J. Address: 7050 COTTONWOOD DR.

City-St-Zip: GRANT, FL

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: LINDA STRYKER VS 03/14/2011