

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49538

FILED
Jan 24, 2012
Secretary of State

Entity Name: PROPERTY MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

463499 STATE ROAD #200
YULEE, FL 32097 US

New Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097 US

Current Mailing Address:

P.O. BOX 1987
YULEE, FL 320411987 US

New Mailing Address:

FEI Number: 59-2936632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, TERRELL J.
463499 SR 200
YULEE, FL 32097 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: POWELL, TERRELL J
Address: 463499 SR 200
City-St-Zip: YULEE, FL 32097

Title: S
Name: POWELL MARY C.
Address: 463499 SR 200
City-St-Zip: YULEE, FL 32097

Title: VP
Name: STEFFEN, SCOTT W
Address: 463499 SR 200
City-St-Zip: YULEE, FL 32097

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: MARY C. POWELL

S

01/24/2012

Electronic Signature of Signing Officer or Director

Date