2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85167

FILED Feb 07, 2012 Secretary of State

Entity Name: COMVEST PROPERTIES, INC.

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

8900 N ARMENIA AVE STE 102 TAMPA, FL 34604

Current Mailing Address: New Mailing Address:

8900 N ARMENIA AVE STE 102 TAMPA, FL 34604

FEI Number: 59-2974725 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:

LALIOTIS, JOHN N 8900 N ARMENIA AVE STE 102 TAMPA, FL 34604 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: PST

Name: LALIOTIS, JOHN N

Address: 8900 N ARMENIA AVE STE 102

City-St-Zip: TAMPA, FL 33604

Title: DV

Name: LALIOTIS, JOHN N

Address: 8900 N ARMENIA AVE STE 102

City-St-Zip: TAMPA, FL 33604

Title: VP

Name: LALIOTIS, STAVROS

Address: 8900 N ARMENIA AVE STE 102

City-St-Zip: TAMPA, FL 33604

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: JOHN LALIOTIS PST 02/07/2012