2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94174

FILED Jan 30, 2012 Secretary of State

Entity Name: PROFESSIONAL REAL ESTATE MANAGEMENT CORP., INC.

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

1800 S. OCEAN BLVD., APT. #1505 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1800 S. OCEAN BLVD., APT. 1505 POMPANO BEACH, FL 33062

FEI Number: 65-0130372 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:

KENT, FRED J.

1800 S. OCEAN BLVD., APT.#1505

POMPANO BEACH, FL 33062 US

KENT, FRED J

1800 S. OCEAN BLVD., APT.#1505

POMPANO BEACH, FL 33062 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: FREDJKENT 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KENT, FRED J

Address: 1800 S. OCEAN BLVD., APT. 1505 City-St-Zip: POMPANO BEACH, FL 33062

Title: STD

Name: KENT, RUTH M

Address: 1800 S. OCEAN BLVD., APT. 1505 City-St-Zip: POMPANO BEACH, FL 33062

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: FREDJKENT PD 01/30/2012