

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00562

FILED
Mar 31, 2011
Secretary of State

Entity Name: PROPERTIES INTERNATIONAL, INC.

Current Principal Place of Business:

2880 SW 75TH WAY
SUITE 2209
FORT LAUDERDALE, FL 333141034 US

New Principal Place of Business:

Current Mailing Address:

2880 SW 75TH WAY
SUITE 2209
FORT LAUDERDALE, FL 333141034 US

New Mailing Address:

FEI Number: 65-0259167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER III, REX R MR
2880 SW 75TH WAY
SUITE 2209
FORT LAUDERDALE, FL 333141034 US

Name and Address of New Registered Agent:

WALKER, REX R III
2880 SW 75TH WAY
SUITE 2209
FORT LAUDERDALE, FL 333141034 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: REX R WALKER III

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: WALKER, REX R III
Address: 2880 SW 75TH WAY, SUITE 2209
City-St-Zip: FORT LAUDERDALE, FL 333141034 US

Title: DVS
Name: TAYLOR, PATRICIA K
Address: 2880 SW 75TH WAY, SUITE 2209
City-St-Zip: FORT LAUDERDALE, FL 333141034 US

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: REX R WALKER III

DPT

03/31/2011

Electronic Signature of Signing Officer or Director

Date