2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42097

FILED Mar 31, 2011 Secretary of State

Entity Name: AUCTION SERVICES INTERNATIONAL/FLORIDA 100 REALTY INC.

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

17140 THUNDER ROAD SUITE B 17140 THUNDER ROAD SUITE B

JUPITER, FL 33478 JUPITER, FL 33478 82

Current Mailing Address: New Mailing Address:

17140 THUNDER RD
JUPITER, FL 33478

17140 THUNDER ROAD
SUITE B

JUPITER, FL 33478 82

FEI Number: 65-0228637 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:

RICE, JON D SR

17140 THUNDER RD

JUPITER, FL 33478 US

RICE, JON D SR

17140 THUNDER RD

SUITE B

JUPITER, FL 33478 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: JON D. RICE SR. 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RICE, JON D SR

 Address:
 17140 THUNDER RD

 City-St-Zip:
 JUPITER, FL 33478 82

Title: PD

 Name:
 RICE, JON D SR

 Address:
 17140 THUNDER RD

 City-St-Zip:
 JUPITER, FL 33478 82

Title: PD

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Title: PD

Name: RICE, JON D SR Address: 17140 THUNDER RD City-St-Zip: JUPITER, FL 33478 82

Title: PD

 Name:
 RICE, JON D SR

 Address:
 17140 THUNDER RD

 City-St-Zip:
 JUPITER, FL 33478 82

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: JON D. RICE SR. PRES 03/31/2011