2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89600

Entity Name: PROP M CORP.

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P. O. BOX 1262 3833 E RIVER DR, P. O. BOX 1262 FT. MYERS, FL 33902 FT. MYERS, FL 33916 US US **Current Mailing Address: New Mailing Address:** C/O JEFFREY C. LEDWARD PA 6249-B PRESIDENTIAL FORT MYERS, FL 33919 US FEI Number: 65-0112735 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: BURKE, HARALD 3833 E. RIVER DR. FORT MYERS, FL 33916 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: DPST () Delete BURKE, HARALD, Name: Name:

 Name:
 BURKE, HARALD,
 Name:

 Address:
 3833 E RIVER DR, P O BOX 1252
 Address:

 City-St-Zip:
 FT. MYERS, FL 339163390
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARALD BURKE P 01/08/2009