

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113711

FILED
Jan 13, 2011
Secretary of State

Entity Name: M.O.R. PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

100 EAST LINTON BLVD
SUITE 205 A
DELRAY BEACH, FL 33483

New Principal Place of Business:

100 EAST LINTON BLVD
SUITE 504 B
DELRAY BEACH, FL 33483

Current Mailing Address:

100 EAST LINTON BLVD
SUITE 205 A
DELRAY BEACH, FL 33483

New Mailing Address:

100 EAST LINTON BLVD
SUITE 504 B
DELRAY BEACH, FL 33483

FEI Number: 65-1068434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES
100 EAST LINTON BLVD
SUITE 205 A
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

O'BRIEN, JAMES
100 EAST LINTON BLVD
SUITE 504 B
DELRAY BEACH, FL 33483 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

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'BRIEN, JAMES
Address: 100 EAST LINTON BLVD, STE. 504 B
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPTD
Name: RINALDI, ROBERT
Address: 100 EAST LINTON BLVD, STE. 504 B
City-St-Zip: DELRAY BEACH, FL 33483

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: JAMES M. O'BRIEN

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date