2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054034

FILED Apr 26, 2011 Secretary of State

Entity Name: INVESTORSCHOICE PROPERTY REFERRAL NETWORK, INC.

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

1177 S. MCCALL RD. ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

1177 S. MCCALL RD. ENGLEWOOD, FL 34223

FEI Number: 65-1110337 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:

NELSON, DAVID C/O INVESTORS CHOICE INTERNATIONAL, INC. 1177 S. MCCALL RD. ENGLEWOOD, FL 34223 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

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 NELSON, DAVID C

 Address:
 1177 S. MCCALL RD.

 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: TD

Name: NELSON, KATHLEEN A Address: 1177 S. MCCALL RD. City-St-Zip: ENGLEWOOD, FL 34223

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: DAVID C. NELSON PRES 04/26/2011