

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011419

Entity Name: 1ST PROPERTY GROUP, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

380 INTERSTATE CT.
#206
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

380 INTERSTATE CT.
#206
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 03-0383410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, DAVID
380 INTERSTATE COURT
SUITE #206
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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: D
Name: GREENFIELD, DAVID H
Address: 380 INTERSTATE COURT, SUITE #206
City-St-Zip: SARASOTA, FL 34240

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 GREENFIELD

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date