2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013580

Entity Name: PROPTEK REALTY, INC.

FILED Apr 13, 2011 Secretary of State

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

100 S. BEACH STREET 340 S. BEACH STREET STE 204 STE 140

DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

C/O T CHADDERTON 999 PONCE DE LEON BLVD 1045

CORAL GABLES, FL 33134

FEI Number: 65-1084525 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:

CHADDERTON, TREVOR B 999 PONCE DE LEON BLVD 1045 CORAL GABLES, FL 33134 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: PTD

Name: NEWMAN, BRUCE W

Address: 340 S. BEACH STREET STE 140 City-St-Zip: DAYTONA BEACH, FL 32114

Title: VSD

Name: CHADDERTON, TREVOR
Address: 999 PONCE DE LEON BLVD, #1045
City-St-Zip: CORAL GABLES, FL 33134

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: BRUCE NEWMAN P 04/13/2011