

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086324

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE 1031 EXCHANGE CONNECTION, INC.

Current Principal Place of Business:

287 BURNT PINE DRIVE
NAPLES, FL 34119

New Principal Place of Business:

5121 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103

Current Mailing Address:

287 BURNT PINE DRIVE
NAPLES, FL 34119

New Mailing Address:

5121 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103

FEI Number: 20-0136112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NACE I
287 BURNT PINE DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

COHEN, NACE I
5121 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 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:

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: COHEN, NACE I
Address: 5121 CASTELLO DRIVE, SUITE 1
City-St-Zip: NAPLES, FL 34103

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: NACE COHEN

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date