

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086324

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** THE 1031 EXCHANGE CONNECTION, INC.

**Current Principal Place of Business:**

5121 CASTELLO DRIVE  
SUITE 1  
NAPLES, FL 34103

**New Principal Place of Business:**

1575 PINE RIDGE RD  
SUITE 16  
NAPLES, FL 34109

**Current Mailing Address:**

5121 CASTELLO DRIVE  
SUITE 1  
NAPLES, FL 34103

**New Mailing Address:**

1575 PINE RIDGE RD  
SUITE 16  
NAPLES, FL 34109

**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  
5121 CASTELLO DRIVE  
SUITE 1  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

COHEN, NACE I  
1575 PINE RIDGE RD  
SUITE 16  
NAPLES, FL 34109 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:

02/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P, S  
Name: COHEN, NACE I  
Address: 1575 PINE RIDGE RD  
City-St-Zip: NAPLES, FL 34109

Title: VP  
Name: COHEN, CINDY  
Address: 287 BURNT PINE DR  
City-St-Zip: NAPLES, FL 34119

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

02/07/2012

Electronic Signature of Signing Officer or Director

Date