2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140372

Entity Name: DEVELOPER'S CHOICE BROKERAGE, INC.

FILED Jan 25, 2012 Secretary of State

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

7613 CLAIR WOOD CT
APOLLO BEACH, FL 33572
10612 DENNIS CREEK ST
RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

PO BOX 3056 PO BOX 3056

RIVERVIEW, FL 33578 RIVERVIEW, FL 33568

FEI Number: 20-0435564 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:

POEHNER, MARC K
7613 CLAIR WOOD CT
APOLLO BEACH, FL 33572 US
POEHNER, MARC K
10612 DENNIS CREEK ST.
RIVERVIEW, FL 33578 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: 01/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: POEHNER, MARC K
Address: 10612 DENNIS CREEK ST
City-St-Zip: RIVERVIEW, FL 33578

Title: SEC

Name: POEHNER, BRENDA C
Address: 10612 DENNIS CREEK ST
City-St-Zip: RIVERVIEW, FL 33578

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: MARC K. POEHNER PRES 01/25/2012