2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008721

FILED Jan 19, 2011 Secretary of State

Entity Name: FLORIDA PROPERTY MANAGEMENT CORPORATION

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

3056 NORTH ATLANTIC BOULEVARD FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3056 NORTH ATLANTIC BOULEVARD FORT LAUDERDALE, FL 33308

FEI Number: 20-0572397 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:

FISHER, KENNETH 3056 NORTH ATLANTIC BOULEVARD FORT LAUDERDALE, FL 33308 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: PVST

Name: FISHER, KENNETH

Address: 3056 NORTH ATLANTIC BOULEVARD City-St-Zip: FORT LAUDERDALE, FL 33308

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: KENNETH FISHER PVST 01/19/2011