2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035110

FILED Mar 16, 2012 Secretary of State

Entity Name: TREASURE COAST COMMERCIAL REAL ESTATE, INC.

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

819 S. FEDERAL HIGHWAY STE.#200 STUART, FL 34994

Current Mailing Address: New Mailing Address:

819 S. FEDERAL HIGHWAY P O BOX 899 STE.#200 STUART, FL 34995

STUART, FL 34994

FEI Number: 20-2601071 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:

KLEIN, CHRISTIAN L 819 S. FEDERAL HIGHWAY SUITE # 200 STUART, FL 34994 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: [

Name: KLEIN, CHRISTIAN L

Address: 819 S. FEDERAL HIGHWAY, SUITE 200

City-St-Zip: STUART, FL 34994

Title:

Name: MORGAN, JAMES C

Address: 819 S. FEDERAL HIGHWAY, SUITE 200

City-St-Zip: STUART, FL 34994

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: JAMES C MORGAN SEC 03/16/2012