2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062164

Entity Name: ALL-INCLUSIVE REAL PROPERTY MANAGEMENT, INC.

FILED Apr 30, 2010 Secretary of State

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

303 BUENA VISTA AVENUE 5007 S. ZION STREET SARASOTA, FL 34243 US TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

303 BUENA VISTA AVENUE 5007 S. ZION STREET SARASOTA, FL 34243 US TAMPA, FL 33611 US

FEI Number: 20-2693636 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:

BARRETT, GEORGE S
303 BUENA VISTA AVE
SARASOTA, FL 34243 US

BARRETT, GEORGE S
5007 S. ZION STREET
TAMPA, FL 33611 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: GEORGE S. BARRETT 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: BARRETT, GEORGE S Address: 5007 S. ZION STREET City-St-Zip: TAMPA, FL 33611 US

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: GEORGE S. BARRETT PRES 04/30/2010