2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065884

Entity Name: CAMPBELL INVESTMENT REALTY INC.

FILED Mar 18, 2011 Secretary of State

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

120 E OAKLAND PARK BLVD 105-26 WILTON MANORS, FL 33334

Current Mailing Address: New Mailing Address:

FEI Number: 51-0542048 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:

 VOSS, PORTIA S
 VOSS, PORTIA S

 8316 NW 20TH ST
 120 E OAKLAND PARK BLVD

 CORAL SPRINGS, FL 33071
 US

 105-26
 WILTON MANORS, FL 33334

 US
 WILTON MANORS, FL 33334

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: PORTIA S VOSS 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VOSS, PORTIA S

Address: 120 E OAKLAND PARK BLVD #105-26 City-St-Zip: WILTON MANORS, FL 33334

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: PORTIA S VOSS P 03/18/2011