

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092935

FILED
Jan 16, 2011
Secretary of State

Entity Name: ASSOCIATED REAL ESTATE INVESTMENT GROUP, INC.

Current Principal Place of Business:

2346 CREEL LANE
STE 103
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

2404 CREEL LANE
STE 102
WESLEY CHAPEL, FL 33544

Current Mailing Address:

2236 CLIMBING IVY DRIVE
TAMPA, FL 33618

New Mailing Address:

27625 WATERFORD WAY
WESLEY CHAPEL, FL 33544

FEI Number: 20-3076546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, LILY
2236 CLIMBING IVY DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

FLORES, JOSE
27625 WATERFORD WAY
WESLEY CHAPEL, FL 33544 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: JOSE FLORES

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEHNES, TIMOTHY
Address: 2404 CREEL LANE STE 102
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP
Name: HUBSCHMAN, MICHAEL
Address: 825 N GRANDVIEW AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

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: TIMOTHY WEHNES

P

01/16/2011

Electronic Signature of Signing Officer or Director

Date