2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113717

FILED Apr 28, 2011 Secretary of State

Entity Name: FIRST PLACE REALTY AND PROPERTY MANAGEMENT INC.

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

927 BEVILLE ROAD SUITE S 109 & 110 SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

927 BEVILLE ROAD SUITE S 109 & 110 SOUTH DAYTONA, FL 32119

FEI Number: 20-3359853 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:

PALMER, JOSEPH S 9 SANDPOINT CIRCLE ORMOND BEACH, FL 32174 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: PRES

Name: MORRONE, ANTHONY

Address: 927 BEVILLE ROAD, STE 109 & 110 City-St-Zip: SOUTH DAYTONA, FL 32119

Title:

Name: PALMER, JOSEPH

Address: 927 BEVILLE ROAD, STE 109 & 110 City-St-Zip: SOUTH DAYTONA, FL 32119

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: ANTHONY M. MORRONE MR 04/28/2011