2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119180

Entity Name: NORTH FLORIDA PROPERTY INTERESTS, INC.

FILED Apr 29, 2011 Secretary of State

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

4595 LEXINGTON AVE 1912 HAMILTON STREET JACKSONVILLE, FL 32210

SUITE 203

JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

1912 HAMILTON STREET 4595 LEXINGTON AVE

SUITE 203 JACKSONVILLE, FL 32210

JACKSONVILLE, FL 32210

FEI Number: 20-3357581 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:

MOORE, SHIRLEY MOORE, SHIRLEY 1912 HAMILTON STREET 4595 LEXINGTON AVE

JACKSONVILLE, FL 32210 US SUITE 203 JACKSONVILLE, FL 32210 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: SHIRLEY MOORE 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MILNE, DOUGLAS J Name:

1912 HAMILTON STREET, SUITE 203 Address:

City-St-Zip: JACKSONVILLE, FL 32210

Title:

Name: MILNE, JACK

1912 HAMILTON STREET, SUITE 203 Address:

JACKSONVILLE, FL 32210 City-St-Zip:

STVP Title: MILNE, JOE Name:

1912 HAMILTON STREET, SUITE 203 Address:

City-St-Zip: JACKSONVILLE, FL 32210

Title: S/T

EVANS, MARY Name:

Address: 77 E. ANREWS DRIVE #392 City-St-Zip: ATLANTA, GA 30305

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: DOUGLAS J. MILNE DP 04/29/2011