2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160980

Entity Name: FTS PROPERTIES, INC.

FILED Apr 30, 2011 Secretary of State

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

25428 PALISADE ROAD PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

25428 PALISADE ROAD PUNTA GORDA, FL 33983

FEI Number: 76-0808992 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:

THERIAULT, FRANCIS D 25428 PALISADE ROAD PUNTA GORDA, FL 33983 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: THERIAULT, FRANCIS DALE Address: 25428 PALISADE ROAD City-St-Zip: PUNTA GORDA, FL 33983

Title: VPS

Name: THERIAULT, SHARON L Address: 25428 PALISADE ROAD City-St-Zip: PUNTA GORDA, FL 33983

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: FRANCIS D. THERIAULT PRES 04/30/2011