2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137800

FILED Apr 29, 2010 Secretary of State

Entity Name: PROPERTY CONSULTANTS INTERNATIONAL, INC.

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

6550 SPARROW HAWK DRIVE WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

6550 SPARROW HAWK DRIVE WEST PALM BEACH, FL 33412

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH-YOUNG, DANA

121 ANCHORAGE DRIVE SOUTH

NORTH PALM BEACH, FL 33408 US

SMITH-YOUNG, DANA
6550 SPARROW HAWK DRIVE
WEST PALM BEACH, FL 33412 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: DANA SMITH-YOUNG 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SMITH-YOUNG, DANA

Address: 6550 SPARROW HAWK DRIVE City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP

Name: POLSELLI, RUDOLPH T JR

Address: 2000 PGA BOULEVARD, SUITE 3230 City-St-Zip: NORTH PALM BEACH, FL 33408

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: DANA SMITH-YOUNG P 04/29/2010