2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130105

Entity Name: ACQUISITION AND EXCHANGE REAL ESTATE, INC.

FILED May 01, 2011 Secretary of State

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

26847 FOGGY CREEK RD. 1600 BEACONSFIELD DR. SUITE 102 WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

1800 CARLOTTA LANE
AUSTIN, TX 78733

1600 BEACONSFIELD DR.
WESLEY CHAPEL, FL 33543

FEI Number: 26-1532125 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:

GOGGIN, PETER K

26847 FOGGY CREEK RD.

SUITE 102

WESLEY CHAPEL, FL 33543 US

WESLEY CHAPEL, FL 33543 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: DANIEL WESTBROOK 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WESTBROOK, DANIEL

 Address:
 1600 BEACONSFIELD DR

 City-St-Zip:
 WESLEY CHAPEL, FL 33543

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: DANIEL WESTBROOK PRES 05/01/2011