

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000009855

FILED
Nov 11, 2009
Secretary of State**Entity Name:** PROPERTY SHOWCASE REAL ESTATE NETWORK, INC.**Current Principal Place of Business:**136 E PLYMOUTH AVENUE
DELAND, FL 32724**New Principal Place of Business:**1412 INTREPID DR
DELAND, FL 32724**Current Mailing Address:**136 E PLYMOUTH AVENUE
DELAND, FL 32724**New Mailing Address:**1412 INTREPID DR
DELAND, FL 32724**FEI Number:** 35-2324444**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CLOPEIN, JEANNIE
136 E PLYMOUTH AVE
DELAND, FL 32724 US**Name and Address of New Registered Agent:**CLOPEIN, JEANNIE
152 E PLYMOUTH AVE
DELAND, FL 32724 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: JEANNIE CLOPEIN

11/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRY, CHARLES M
Address: 136 E PLYMOUTH AVE
City-St-Zip: DELAND, FL 32724

Title: PTD () Delete
Name: WILLIAMS, FRAN
Address: 136 E PLYMOUTH AVENUE
City-St-Zip: DELAND, FL 32724

Title: D () Delete
Name: SHAFFER, PAUL
Address: 136 E PLYMOUTH AVENUE
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRY, CHARLES M
Address: 1412 INTREPID DR
City-St-Zip: DELAND, FL 32724

Title: PTD (X) Change () Addition
Name: WILLIAMS, FRAN
Address: 152 E PLYMOUTH AVENUE
City-St-Zip: DELAND, FL 32724

Title: D (X) Change () Addition
Name: SHAFFER, PAUL
Address: 152 E PLYMOUTH AVENUE
City-St-Zip: DELAND, FL 32724

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES M BARRY

D

11/11/2009

Electronic Signature of Signing Officer or Director

Date