2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022796

Entity Name: AAA PROPERTY HOLDINGS, INC.

FILED Apr 28, 2010 Secretary of State

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

 2710 THOMES AVE.
 2150 SW 85TH AVE.

 SUITE 850
 DAVIE, FL 33324
 US

CHEYENNE, WY 82001

Current Mailing Address: New Mailing Address:

2710 THOMES AVE. PO BOX 7596

SUITE 850 ATLANTA, GA 30357 US CHEYENNE, WY 82001

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

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

UNITED CORPORATE SERVICES, INC.

9200 SOUTH DADELAND BLVD

SUITE 508

MIAMI, FL 33156 US

CORBETT, THOMAS F
2150 SW 85TH AVE
DAVIE, FL 33324 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: THOMAS F CORBETT 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 THOMAS, CORBETT F

 Address:
 PO BOX 7596

 City-St-Zip:
 ATLANTA, GA 30357 US

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: THOMAS F CORBETT P 04/28/2010