

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065728

FILED
Apr 13, 2011
Secretary of State

Entity Name: AMERICAN REAL ESTATE EXCHANGE SERVICES INC

Current Principal Place of Business:

5 SLEEPY HOLLOW ROAD
MARY ESTHER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

5 SLEEPY HOLLOW ROAD
MARY ESTHER, FL 32569 US

New Mailing Address:

FEI Number: 61-1572783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, MICHAEL P
5 SLEEPY HOLLOW ROAD
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCRARY, BRETT A
Address: 2344 TITANIUM DRIVE
City-St-Zip: CRESTVIEW, FL 32539 US

Title: VPST
Name: SHEPPARD, MICHAEL P
Address: 5 SLEEPY HOLLOW ROAD
City-St-Zip: MARY ESTHER, FL 32569

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: MICHAEL P. SHEPPARD

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date