

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088437

FILED
Apr 28, 2011
Secretary of State

Entity Name: CE PROPERTY SERVICES GROUP, INC.

Current Principal Place of Business:

975 KELLER RD., STE 1500
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

975 KELLER RD., STE 1500
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 26-3502665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDELLA, ANTHONY M JR
LANDMARK CENTER ONE, SUITE 600
315 E. ROBINSON STREET
ORLANDO, FL 32801 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: D
Name: BROCK, JASON
Address: 975 KELLER ROAD, SUITE 1500
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: D
Name: FARNIK, JOSEF P
Address: 44 GARDEN STREET
City-St-Zip: SOUTH YARRA VIC, XX 3141 XX

Title: D
Name: CARSTENS, ANDRE
Address: 17 CALLANTINA ROAD
City-St-Zip: HAWTHORN VIC, XX 3122 XX

Title: D
Name: GIVONI, MICHAEL N
Address: 14 MILBURN GROVE
City-St-Zip: EAST ST. KILDA VIC, XX 3183 XX

Title: S
Name: PAGE, SHARYN A
Address: LEVEL 12, 350 QUEEN STREET
City-St-Zip: MELBOURNE VIC, XX 3000 XX

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: JASON BROCK

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date