2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101842

Entity Name: FIRST CHOICE PROPERTY MANAGEMENT GROUP, INC.

FILED Feb 07, 2011 Secretary of State

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

3351 N.W. BOCA RATON BLVD. 4755 TECHNOLOGY WAY

BOCA RATON, FL 33431 US 202

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

3351 N.W. BOCA RATON BLVD. 4755 TECHNOLOGY WAY BOCA RATON, FL 33431 US 202

BOCA RATON, FL 33431 US

FEI Number: 26-3776553 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:

LIPPMAN, STEVE PD
3351 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33431 US
LIPPMAN, STEVE PD
4755 TECHNOLOGY WAY
202
BOCA RATON, FL 33431 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: STEVE LIPPMAN 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LIPPMAN, STEVE

Address: 4755 TECHNOLOGY WAY, SUITE 202 City-St-Zip: BOCA RATON, FL 33431 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: STEVE LIPPMAN PRES 02/07/2011