

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101842

FILED
Mar 09, 2012
Secretary of State

Entity Name: FIRST CHOICE PROPERTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

4755 TECHNOLOGY WAY
202
BOCA RATON, FL 33431 US

New Principal Place of Business:

6468 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

Current Mailing Address:

4755 TECHNOLOGY WAY
202
BOCA RATON, FL 33431 US

New Mailing Address:

6468 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

FEI Number: 26-3776553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, STEVE PD
4755 TECHNOLOGY WAY
202
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LIPPMAN, STEVE PD
6468 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 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

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIPPMAN, STEVE
Address: 6468 EAST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487 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

03/09/2012

Electronic Signature of Signing Officer or Director

Date