2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004424

Entity Name: OVATION PROPERTIES, INC.

FILED Jan 13, 2011 Secretary of State

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

1301 S. IINTERNATIONAL PKWY 1301 S. INTERNATIONAL PKWY

SUITE 1021 SUITE 1021

LAKE MARY, FL 32746 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1301 S. IINTERNATIONAL PKWY 1301 S. INTERNATIONAL PKWY

SUITE 1021 SUITE 1021 LAKE MARY, FL 32746 LAKE MARY, FL 32746

FEI Number: 26-4038407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

IRUMUDOMON, JOSEPHINE 1612 ROCKDALE LOOP LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSDT

Name: IRUMUDOMON, JOSEPHINE Address: 1612 ROCKDALE LOOP City-St-Zip: LAKE MARY, FL 32746

Title: [

Name: IRUMUDOMON, RICHARD Address: 1612 ROCKDALE LOOP City-St-Zip: LAKE MARY, FL 32746

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: JOSEPHINE IRUMUDOMON PSDT 01/13/2011