2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046174

Entity Name: FLORIDA PREMIER REAL ESTATE GROUP, INC.

FILED Apr 02, 2012 Secretary of State

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

 2804 DEL PRADO BLVD
 2733 OAK RIDGE CT

 STE 101
 STE 101-102

 CAPE CORAL, FL 33904
 FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

 2804 DEL PRADO BLVD
 2733 OAK RIDGE CT

 STE 101
 STE 101-102

 CAPE CORAL, FL 33904
 FT. MYERS, FL 33901

FEI Number: 27-0249399 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:

 GOODWIN, WADE D
 GOODWIN, WADE D

 2804 DEL PRADO BLVD
 2733 OAK RIDGE CT

 STE 101
 STE 101-102

 CAPE CORAL, FL 33904 US
 FT. MYERS, FL 33901 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: WADE D. GOODWIN 04/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

Name: GOODWIN, WADE D

Address: 2733 OAK RIDGE CT STE 101-102

City-St-Zip: FT. MYERS, FL 33901

Title: D

Name: GOODWIN, DEBRA L

Address: 2733 OAK RIDGE CT STE 101-102

City-St-Zip: FT. MYERS, FL 33901

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: WADE D. GOODWIN PRES 04/02/2012