2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100363

Entity Name: AOMAC PROPERTIES INCORPORATION

Apr 25, 2012 Secretary of State

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

700 ELEVENTH STREET SOUTH, PH2 NAPLES, FL 341026777

Current Mailing Address: New Mailing Address:

700 ELEVENTH STREET SOUTH, PH2 NAPLES, FL 341026777

FEI Number: 20-0843051 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:

ABLE ADISORY INC AOMAC SERVICES

700 ELEVENTH STREET SOUTH 700 ELEVENTH STREET SOUTH

NAPLES, FL 34102 US NAPLES, FL 34102 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: ANTHONY ABLE 04/25/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ABLE, ANTHONY R Name: 696 PATRTIDGE COURT Address: City-St-Zip: MIAMI, FL 34145

Title:

Name: SMITH, DANIELLE 120 15TH NW Address: NAPLES, FL 34120 City-St-Zip:

Title:

TYRRELL, THOMAS K.H. Name:

57 HIGHPOINT CIRCLE WEST, #505 Address:

City-St-Zip: NAPLES, FL 34103

Title:

HART, TAYLOR J Name:

1739 WELLESLEY CIRCLE #6 Address:

City-St-Zip: NAPLES, FL 34116

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: ANTHONY ABLE D 04/25/2012