2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019093

Entity Name: PTY INVESTMENTS, INC.

Apr 21, 2011 Secretary of State

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

20421 SW 72ND STREET, D-1 1900 KNOX MCRAE DRIVE FT. LAUDERDALE, FL 333332

110H

TITUSVILLE, FL 33780

Current Mailing Address: New Mailing Address:

POB 328071 PO BOX 328071

FT. LAUDERDALE, FL 33332 FT. LAUDERDALE, FL 33332

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

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

PRICE, ABLE PRICE, ABLE

1900 KNOX MCRAE DRIVE 20421 SW 72ND STREET, D-1 FT. LAUDERDALE, FL 33332 US TITUSVILLE, FL 32780

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: 04/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

P VP Title:

PRICE, ABEL Name:

1900 KNOX MCRAE DRIVE Address: City-St-Zip: TITUSVILLE, FL 32780

Title:

Name: PRICE, ABEL

Address: 1900 KNOX MCRAE DRIVE TITUSVILLE, FL 32780 City-St-Zip:

Title: D

PRICE, ABEL Name:

1900 KNOX MCRAE DRIVE Address: City-St-Zip: TITUSVILLE, FL 32780

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.

Ρ SIGNATURE: ABEL PRICE 04/21/2011