2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023339

Entity Name: PROFESSIONAL REALTY CONSULTANTS, INC.

FILED Apr 08, 2011 Secretary of State

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

1950 TARPON RD. 1395 3RD ST. S. NAPLES, FL 34102 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1950 TARPON RD. 1395 3RD ST. S. NAPLES, FL 34102 NAPLES, FL 34102

FEI Number: 27-2343179 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:

 NEWBY, JACK
 NEWBY, JACK

 1950 TARPON RD.
 1395 3RD ST. S.

 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: JACK NEWBY 04/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NEWBY, JACK Address: 1395 3RD ST. S. City-St-Zip: NAPLES, FL 34102

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: JACK NEWBY O 04/08/2011