2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038188

Entity Name: OHIO INVESTMENT PROPERTIES, INC.

FILED Jun 12, 2012 Secretary of State

Date

Current Principa	al Place of Business:	New Principal Place of Business:

711 TURNBULL AVE, 118 EAST JEFFERSON STREET

STE B STE # 300

ALTAMONTE SPRINGS, FL 32701 US ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

711 TURNBULL AVE, 118 EAST JEFFERSON STREET STE B STE # 300

ALTAMONTE SPRINGS, FL 32701 US ORLANDO, FL 32801 US

FEI Number: 27-2498672 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:

POPPER, DAVID H 931 VERSAILLES CIRCLE MAITLAND, FL 32751 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

OFFICERS AND DIRECTORS:

Title: MGR

Name: GEIER, MARK V

Address: 128 COUNTRYSIDE DRIVE City-St-Zip: LONGWOOD, FL 32779 US

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: MARK V GEIER MGR 06/12/2012