2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040220

FILED Apr 10, 2011 Secretary of State

Entity Name: PROPERTY MANAGEMENT & LEASING SERVICES COMPANY

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

17665 40TH RUN N

LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

17665 40TH RUN N

LOXAHATCHEE, FL 33470 US

FEI Number: 27-2552458 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:

HIGH END INCOME TAX & ACCTG SRVCS 4200 NW 16TH ST SUITE 600-A

LAUDERHILL, FL 33313 US

ALI, HAZRAT MR 17665 40TH RUN N LOXAHATCHEE, FL 33470 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: HAZRAT ALI 04/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALI, HAZRAT Address: 17665 40TH RUN N

City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: D

Name: ALI, BARBARA F Address: 17665 40TH RUN N

City-St-Zip: LOXAHATCHEE, FL 33470 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: HAZRAT ALI P 04/10/2011