2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049568

FILED May 17, 2011 Secretary of State

Entity Name: WHELCHEL PARTNERS REAL ESTATE SERVICES, INC.

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

4722 N.W. BOCA RATON BLVD SUITE C-102 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4722 N.W. BOCA RATON BLVD SUITE C-102 BOCA RATON, FL 33431

FEI Number: 27-2963168 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:

HARTOFILIS, KRISTY
150 SW 6TH TERR.
BOCA RATON, FL 33486 US
4722 NW BOCA RATON BLVD.
SUITE C-102
BOCA RATON, FL 33431 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: 05/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HARTOFILIS, KRISTY

Address: 4722 NW BOCA RATON BLVD. SUITE C-102

City-St-Zip: BOCA RATON, FL 33431 US

Title: C

Name: WHELCHEL, JOHN D JR.

Address: 4722 NW BOCA RATON BLVD. SUITE C-102

City-St-Zip: BOCA RATON, FL 33431 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: KRISTY HARTOFILIS D 05/17/2011