2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052384

Entity Name: REO PROPERTY MANAGEMENT, INC.

FILED Apr 29, 2011 Secretary of State

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

7350 S. TAMIAMI TR #153

SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

7350 S. TAMIAMI TR #153

SARASOTA, FL 34231 US

FEI Number: 27-2929892 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:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUTIE 110 TAMPA, FL 33618 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 Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KHLEIF, ROD

Address: 7350 S. TAMIAMI TRAL #153 City-St-Zip: SARASOTA, FL 34231

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: ROD KHLEIF PRES 04/29/2011