2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068594

FILED Feb 16, 2011 Secretary of State

Entity Name: ILLUSTRATED PROPERTIES RENTALS AND PROPERTY MANAGEMENT INC.

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

2725 PGA BOULEVARD

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

2725 PGA BOULEVARD

PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-3351595 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:

CIOFFI, JAMES A ADAMS, FRANCIS F 250 TEQUESTA DRIVE #200 2725 PGA BLVD

TEQUESTA, FL 33469 US PALM BEACH GARDENS, FL 33410 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: F F ADAMS 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR

Name: ADAMS, F F JR. Address: 2725 PGA BOULEVARD

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: PRES

Name: ADAMS, F F III

Address: 2725 PGA BOULEVARD

City-St-Zip: PALM BEACH GARDENS, FL 33410 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: F F ADAMS MGR 02/16/2011