

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078650

FILED
Apr 15, 2011
Secretary of State

Entity Name: PROPERTY EXCHANGE USA, INC.

Current Principal Place of Business:

1251 TAYLOR LANE EXT.
UNIT 5C
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

1251 TAYLOR LANE EXT.
STE 5C
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

1251 TAYLOR LANE EXT.
UNIT 5C
LEHIGH ACRES, FL 33936 US

New Mailing Address:

1251 TAYLOR LANE EXT.
STE 5C
LEHIGH ACRES, FL 33936 US

FEI Number: 27-3477880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOTT, STEPHEN
1252 TAYLOR LANE EXT.
UNIT 5C
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

KNOTT, STEPHEN
1251 TAYLOR LANE EXT.
STE 5C
LEHIGH ACRES, FL 33936 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: STEPHEN C KNOTT

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KNOTT, STEPHEN
Address: 1251 TAYLOR LANE EXT., STE 5C
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: COB
Name: LOIDL, HARALD
Address: 1251 TAYLOR LANE EXT., STE 5C
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: S, T
Name: SWORDS, MICHEAL
Address: 1251 TAYLOR LANE EXT., STE 5C
City-St-Zip: LEHIGH ACRES, FL 33936 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: STEPHEN C KNOTT

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date