2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078650

Entity Name: PROPERTY EXCHANGE USA, INC.

US

FILED Apr 30, 2012 Secretary of State

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

1251 TAYLOR LANE EXT. 1708 ENGLEWOOD AVENUE STE 5C LEHIGH ACRES, FL 33936 US

LEHIGH ACRES, FL 33936 US

LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

1251 TAYLOR LANE EXT. 1708 ENGLEWOOD AVENUE STE 5C LEHIGH ACRES, FL 33936 US

FEI Number: 27-3477880 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:

KNOTT, STEPHEN

1251 TAYLOR LANE EXT.

STE 5C

LEHIGH ACRES, FL 33936 US

DEETSCREEK, DAVID

1708 ENGLEWOOD AVENUE

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: DAVID DEETSCREEK 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: KNOTT, STEPHEN
Address: 638 PARKDALE BLVD
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: COB

 Name:
 LOIDL, HARALD

 Address:
 638 PARKDALE BLVD

 City-St-Zip:
 LEHIGH ACRES, FL 33972 US

Title: F

Name: DEETSCREEK, DAVID
Address: 1708 ENGLEWOOD AVENUE
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: DAVID DEETSCREEK P 04/30/2012