

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021632

FILED
Mar 07, 2012
Secretary of State

Entity Name: WATERFRONT PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

405 DOUGLAS AVE.
SUITE 1955
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 917359
LONGWOOD, FL 32791 US

New Mailing Address:

FEI Number: 59-3170637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDGE, MARY
405 DOUGLAS AVE. SUITE 1955
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

JUDGE, MARY
405 DOUGLAS AVE
SUITE 1955
ALTAMONTE SPRINGS, FL 32714 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: MARY JUDGE

Electronic Signature of Registered Agent

03/07/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: JUDGE, MARY
Address: PO BOX 917359
City-St-Zip: LONGWOOD, FL 32791

Title: VP
Name: JUDGE, WALTER E
Address: PO BOX 917359
City-St-Zip: LONGWOOD, FL 32791

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: MARY JUDGE

Electronic Signature of Signing Officer or Director

PRES

03/07/2012

Date