2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076400

Entity Name: P.I. REALTY CORP.

FILED Jan 06, 2011 Secretary of State

Date

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

2351 PINEBROOK DR. KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

ATTN: RONALD PORTER 8111 BAY COLONY DRIVE #1401 NAPLES, FL 34108 US

FEI Number: 59-3209596 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:

BALLETTA, JAMES 301 E. PINE STREET STE. 1400 ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: PD

Name: PORTER, RONALD A
Address: 2351 PINEBROOK DR.
City-St-Zip: KISSIMMEE, FL 34741

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: RONALD A PORTER MR 01/06/2011