

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058265

FILED
May 05, 2011
Secretary of State

Entity Name: ILLUSTRATED PROPERTIES INTERNATIONAL INC.

Current Principal Place of Business:

249 ROYAL PALM WAY STE 301
301
PALM BEACH, FL 33480 US

New Principal Place of Business:

139 NORTH COUNTY ROAD
PALM BEACH, FL 33480 US

Current Mailing Address:

249 ROYAL PALM WAY STE 301
301
PALM BEACH, FL 33480 US

New Mailing Address:

210 EL DORADO LANE
PALM BEACH, FL 33480 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DILLARD, RODNEY J
249 ROYAL PALM WAY STE 301
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DILLARD, RODNEY J
210 EL DORADO LANE
PALM BEACH, FL 33480 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: RODNEY J. DILLARD

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: DILLARD, RODNEY
Address: 210 EL DORADO LANE
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: DILLARD, RODNEY J
Address: 210 EL DORADO LANE
City-St-Zip: PALM BEACH, FL 33480

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: RODNEY J. DILLARD

PRES

05/05/2011

Electronic Signature of Signing Officer or Director

Date