2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015339

Entity Name: A & A REALTY INVESTMENTS, INC.

FILED Apr 01, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

11018 N. DALE MABRY HWY., STE. 402 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

11018 N. DALE MABRY HWY., STE. 402 TAMPA, FL 33618

FEI Number: 59-3492286 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:

FRANCE, JOHN N DR 11018 N. DALE MABRY HWY., STE. 402 TAMPA, FL 33618 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 Date

OFFICERS AND DIRECTORS:

Title: DV

Name: FRANCE, JOHN N DR

Address: 11018 N. DALE MABRY HWY., STE. 402

City-St-Zip: TAMPA, FL 33618

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: JOHN N. FRANCE P 04/01/2011