

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068021

FILED
Jan 06, 2011
Secretary of State

Entity Name: FISCHER PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

851 MEADOWS ROAD SUITE 213
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

851 MEADOWS ROAD SUITE 213
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0856281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLER, BRUCE J
100 S.E. 2ND STREET SUITE 2620
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: D
Name: FISCHER, BRUCE
Address: 851 MEADOWS ROAD SUITE 213
City-St-Zip: BOCA RATON, FL 33486

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: BRUCE M FISCHER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date