

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P22000039532

**Entity Name:** 1031 EXCHANGE SOLUTIONS, INC.

**Current Principal Place of Business:**

15 SOMERSET STREET  
SUITE 401  
CLEARWATER BEACH, FL 33767

**Current Mailing Address:**

15 SOMERSET STREET  
SUITE 401  
CLEARWATER BEACH, FL 33767 US

**FEI Number:** 88-2223318

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

WARRING, JAMES D  
15 SOMERSET STREET  
SUITE 401  
CLEARWATER BEACH, FL 33767 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

**Officer/Director Detail :**

Title            PRES  
Name            WARRING, JAMES D CPA  
Address        15 SOMERSET STREET SUITE 401  
City-State-Zip: CLEARWATER BEACH FL 33767

Title            VP  
Name            MEHTA, TARUN ESQ  
Address        1101 WOOTTON PARKWAY SUITE 400  
City-State-Zip: ROCKVILLE MD 20852

*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:** JAMES D WARRING

**PRESIDENT**

**02/06/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date