

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001118

FILED
Jan 05, 2012
Secretary of State

Entity Name: PATRIOT CAPTIVE MANAGEMENT, INC.

Current Principal Place of Business:

401 E. LAS OLAS BOULEVARD
SUITE 1650
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BOULEVARD
SUITE 1650
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-5462341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: CD
Name: MARIANO, STEVEN M
Address: 401 E. LAS OLAS BOULEVARD, SUITE 1650
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD
Name: BRYANT, THEODORE G
Address: 401 E. LAS OLAS BOULEVARD, SUITE 1650
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: SCHUVER, CHARLES K
Address: 401 E. LAS OLAS BOULEVARD, SUITE 1650
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P
Name: HALTER, ERIC M
Address: 401 E. LAS OLAS BOULEVARD, SUITE 1650
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: C
Name: SKUP, DAVID
Address: 401 E. LAS OLAS BOULEVARD, SUITE 1650
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T
Name: SLUKA, MICHAEL J
Address: 401 E. LAS OLAS BOULEVARD, SUITE 1650
City-St-Zip: FORT LAUDERDALE, FL 33301

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: KIMBERLY DAVIS

AS

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date