

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029724

FILED
Jan 06, 2011
Secretary of State

Entity Name: FLORIDIAN CUSTODIAL SERVICES, INC.

Current Principal Place of Business:

5599 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33607

New Principal Place of Business:

5599 SOUTH UNIVERSITY DRIVE
100
DAVIE, FL 33607

Current Mailing Address:

5599 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33607

New Mailing Address:

FEI Number: 26-2869619 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY, P.A.
2457 CARE DRIVE
TALLAHASSEE, FL 32308 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: LEGGETT, JEFFREY L
Address: 5599 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: P
Name: FRANKHOUSER, LEE
Address: 5599 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: D
Name: ZINN, DAVID
Address: 5599 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: CD
Name: ZINN, WARREN HENRY
Address: 5599 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: FONSECA, ENRIQUE
Address: 5599 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: AS
Name: NIEVES, XIOMARA
Address: 5599 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

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: HENRY FONSECA

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date