

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056647

FILED
Apr 17, 2012
Secretary of State

Entity Name: COLONY ACQUISITION CORPORATION

Current Principal Place of Business:

730 W. BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

730 W. BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0596367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFA, JOE
ONE FINANCIAL PLAZA
SUITE 2202
FT LAUDERDALE, FL 33394 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: PD
Name: DENBERG, ROBERT L
Address: 730 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: SD
Name: SCHOLL, GEORGE H JR.
Address: 730 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE., FL 33312 US

Title: TD
Name: HOUSTON, BART A
Address: 350 E. LAS OLAS BLVD #1700
City-St-Zip: FT LAUDERDALE, FL 33301 US

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: ROBERT DENBERG

PD

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date