

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005419

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: FLSUB-73, INC.

**Current Principal Place of Business:**

SUITE 100, 3023 HBSC WAY  
FORT MILL, SC 29707

**New Principal Place of Business:**

3023 HBSC WAY  
SUITE 100  
FORT MILL, SC 29707

**Current Mailing Address:**

SUITE 100, PO BOX 241448  
CHARLOTTE, NC 282241448

**New Mailing Address:**

PO BOX 241448  
CHARLOTTE, NC 282241448

FEI Number: 27-4185922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: GUIDICE, CARL W JR  
Address: 3023 HBSC WAY, SUITE 100  
City-St-Zip: FORT MILL, SC 29707

Title: VP  
Name: ALEMAN, GILBERT E  
Address: 3023 HBSC WAY, SUITE 100  
City-St-Zip: FORT MILL, SC 29707

Title: ST  
Name: WILLSON, MICHAEL W  
Address: 3023 HBSC WAY, SUITE 100  
City-St-Zip: FORT MILL, SC 29707

Title: AT  
Name: WOODRUFF, JOSEPH F III  
Address: 3023 HBSC WAY, SUITE 100  
City-St-Zip: FORT MILL, SC 29707

Title: D  
Name: DANON, ANTHONY M  
Address: 3023 HBSC WAY, SUITE 100,  
City-St-Zip: FORT MILL, SC 29707

Title: D  
Name: UTAY, MARC A  
Address: 110 E 59TH ST, SUITE 2100  
City-St-Zip: NEW YORK, NY 10022

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: MICHAEL WILLSON

ST

04/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date