| 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: PAUL B. HAMLIN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

FEI Number: 65-0888422

Name and Address of Current Registered Agent:

FLICK, JAMES J 3700 SOUTH CONWAY ROAD SUITE 100 ORLANDO, FL 32812 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

Officer/Director Detail :

| Title | P, D | Title | VP, SECRETARY | |
|-----------------|--------------------------------------------|-----------------|--------------------------------------------|--|
| Name | HAMLIN, PAUL B | Name | HAMLIN, ALVIN C | |
| Address | 615 CRESCENT EXECUTIVE COURT, SUITE 212 | Address | 615 CRESCENT EXECUTIVE COURT, SUITE 212 | |
| City-State-Zip: | LAKE MARY FL 32746 | City-State-Zip: | LAKE MARY FL 32746 | |
| Title | VP, T | | | |
| Name | KACHRIS, THEORDORE L | | | |
| Address | 615 CRESCENT EXECUTIVE COURT SUITE 212 | | | |
| City-State-Zip: | LAKE MARY FL 32746 | | | |
| | | | | |

Certificate of Status Desired: No

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002939

Entity Name: HAMLIN AND BURTON LIABILITY MANAGEMENT, INC.

Current Principal Place of Business:

615 CRESCENT EXECUTIVE COURT SUITE 212 LAKE MARY, FL 32746

Current Mailing Address:

615 CRESCENT EXECUTIVE COURT SUITE 212 LAKE MARY, FL 32746

FILED Mar 05, 2014 Secretary of State CC5759696154

Date

Date

03/05/2014