

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290351

FILED
Mar 07, 2011
Secretary of State

Entity Name: FIRST NATIONAL SOUTH MIAMI SAFE DEPOSIT COMPANY

Current Principal Place of Business:

5750 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5750 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-1088769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMMEIER, DREW A
5750 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: S
Name: HUNTER, DONALD F
Address: 8501 FLYING CLOUD DRIVE, UNIT A413
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: P
Name: DAMMEIER, DREW A
Address: 5750 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D
Name: MACARTHUR, BRUCE
Address: 680 NORTH LAKE SHORE DRIVE
City-St-Zip: CHICAGO, IL 60611

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: DREW A. DAMMEIER

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date