2012 FOR PROFIT CORPORATION ANNUAL REPORT

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Date

Entity Name: MANAGEMENT CORPORATION OF CENTRAL FLORIDA

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 2044 E. ORANGE AVENUE EUSTIS, FL 32726 US **Current Mailing Address: New Mailing Address:** P.O. BOX 1840 EUSTIS, FL 32727 US FEI Number: 59-1940199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAMPIONE, LESLIE 324 E FIFTH AVE. MOUNT DORA, FL 32757 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:

OFFICERS AND DIRECTORS:

Title: PE

Name: SHAMROCK, KEITH
Address: 2100 LAKE EUSTIS DR
City-St-Zip: TAVARES, FL

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: KEITH SHAMROCK PRES 02/16/2012