

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686682

FILED
Jan 04, 2011
Secretary of State

Entity Name: ACP FLORIDA HOLDINGS, INC.

Current Principal Place of Business:

PLAZA CENTER
249 ROYAL PALM WAY #301
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O ACP; 460 PARK AVENUE; ATTN: CASELLATI
11TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3040379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: MAN.
Name: DALY, BARBARA
Address: C/O ACP; 460 PARK AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: FRAEHMKE, THOMAS W
Address: C/O ACP; 460 PARK AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SECR
Name: CREDITINO, ANNEMARIE
Address: C/O ACP; 460 PARK AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: CFO
Name: GOVENDER, SAGREN
Address: C/O ACP; 460 PARK AVENUE, 11TH FLOOR
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: ANNEMARIE CREDITINO

SEC

01/04/2011

Electronic Signature of Signing Officer or Director

Date