2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B07000000237

Feb 15, 2012 Secretary of State

Entity Name: THE PRINCIPALS FUND LIMITED PARTNERSHIP

Current Principal Place of Business: New Principal Place of Business:

777 YAMATO ROAD STE 300 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

777 YAMATO ROAD STE 300 BOCA RATON, FL 33431

FEI Number: 14-1880828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WYLER, SCOTT L 777 YAMATO ROAD STE 300 BOCA RATON, FL 33431 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

Date

GENERAL PARTNER INFORMATION:

Document #: F07000003786

Name: THE PRINCIPALS FUND INC

Address: 777 YAMATO ROAD STE 300 City-St-Zip: BOCA RATON, FL 33431 Address: City-St-Zip:

ADDRESS CHANGES ONLY:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CLIFFORD G. VINER

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02/15/2012