2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000931

Entity Name: CORESTATES, INCORPORATED

FILED Apr 20, 2012 Secretary of State

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

4191 PLEASANT HILL ROAD SUITE 400 DULUTH, GA 300964854

Current Mailing Address: New Mailing Address:

4191 PLEASANT HILL ROAD SUITE 400 DULUTH, GA 300964854

FEI Number: 58-2484016 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:

SOLTESS, FRANK 751 PARK OF COMMERCE DRIVE SUITE 124 BOCA RATON, FL 33487 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: SCHEFFEY, JOHN M

Address: 501 OFFICE CENTER DRIVE STE 400 City-St-Zip: FORT WASHINGTON, PA 19034

Title: VP

Name: PHILLIPS, GLENN M
Address: 379 CAMPUS DRIVE STE 150
City-St-Zip: SOMERSET, NJ 08873

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: JOHN SCHEFFEY PRES 04/20/2012