

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000375

Entity Name: CYPRESS HOLDINGS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

13901 SUTTON PARK DRIVE SOUTH
STE 310
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13901 SUTTON PARK DRIVE SOUTH
STE 310
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 59-3546480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: FISHMAN, ALAN H
Address: 13901 SUTTON PARK DRIVE SOUTH, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: DP
Name: LE BLANC, ROBERT
Address: 13901 SUTTON PARK DRIVE SOUTH, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP
Name: LAWSON, GLENN S
Address: 13901 SUTTON PARK DRIVE SOUTH, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: EVPS
Name: BRAUNSTEIN, JOSEPH F
Address: 13901 SUTTON PARK DRIVE SOUTH, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: EVPT
Name: HARGER, GARY R
Address: 13901 SUTTON PARK DR SOUTH, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32224 US

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: GLENN S LAWSON

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date