

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000379

FILED
Jun 17, 2010
Secretary of State

Entity Name: CYPRESS HOLDINGS II, INC.

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: 59-3546481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGER, GARY R
13901 SUTTON PARK DRIVE SOUTH
STE 310
JACKSONVILLE, FL 32224 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: C
Name: FISHMAN, ALAN H
Address: 1 BATTERY PARK PLAZA 26TH FLOOR
City-St-Zip: NEW YORK, NY 10004 US

Title: DP
Name: LE BLANC, ROBERT
Address: 712 FIFTH AVENUE 40TH FL
City-St-Zip: NEW YORK, NY 10019 US

Title: CEO
Name: HARGER, GARY R
Address: 13901 SUTTON PARK DRIVE SOUTH STE. 310
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: EVP
Name: SMITH, ROBERT J
Address: 13901 SUTTON PARK DRIVE SOUTH, STE 310
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP
Name: LAWSON, GLENN S
Address: 13901 SUTTON PARK DR S STE 310
City-St-Zip: JACKSONVILLE, FL 32224

Title: EVP
Name: BRAUNSTEIN, JOSEPH F
Address: 13901 SUTTON PARK DR S STE 310
City-St-Zip: JACKSONVILLE, FL 32224

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: ROBERT J. SMITH

EVP

06/17/2010

Electronic Signature of Signing Officer or Director

Date