

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004809

FILED
Mar 14, 2012
Secretary of State

Entity Name: CRESTMARK BANK

Current Principal Place of Business:

5480 CORPORATE DRIVE
SUITE 350
TROY, MI 48098

New Principal Place of Business:

Current Mailing Address:

C/O BARRY ESSIG
625 N FLAGLER DRIVE, STE 400
WEST PALM BEACH, FL 33401

New Mailing Address:

C/O BARRY ESSIG
1500 GATEWAY BLVD., SUITE 250
BOYNTON BEACH, FL 33426 US

FEI Number: 38-3313434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSIG, BARRY
625 N. FLAGLER DR., STE. 400
W. PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ESSIG, BARRY
1500 GATEWAY BLVD., SUITE 250
BOYNTON BEACH, FL 33426 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:

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOP
Name: TULL, W. DAVID
Address: 5480 CORPORATE DR, STE 350
City-St-Zip: TROY, MI 48098

Title: EV
Name: ROPER, JACK
Address: 5480 CORPORATE DR, STE 350
City-St-Zip: TROY, MI 48098

Title: EV
Name: ROTHMAN, JAMES
Address: 1500 GATEWAY BLVD., SUITE 250
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VC
Name: ESSIG, BARRY
Address: 1500 GATEWAY BLVD., SUITE 250
City-St-Zip: BOYNTON BEACH, FL 33426

Title: EV
Name: BLAKE, MARTIN
Address: 5480 CORPORATE DR, STE 350
City-St-Zip: TROY, MI 48098

Title: CFO
Name: GOIK, MICHAEL
Address: 5480 CORPORATE DR, STE 350
City-St-Zip: TROY, MI 48098

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: VIVIAN HONEYCUTT

VP

03/14/2012

Electronic Signature of Signing Officer or Director

Date