

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000757

Entity Name: CORAZON, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8240 CLEARY BLVD
VILLA 2414
PLANTATION, FL 33324

New Principal Place of Business:

3043 NW 30TH AVENUE
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

5000 MCKNIGHT ROAD
SUITE 300
PITTSBURGH, PA 15237

New Mailing Address:

FEI Number: 25-1880131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEYER, STEVE
8240 CLEARY BLVD
VILLA 2414
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GEYER, STEVE
3043 NW 30TH AVENUE
LAUDERDALE LAKES, FL 33311 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: STEVE GEYER

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: JOHNSON, JACKIE
Address: 5000 MCKNIGHT RD, SUITE 300
City-St-Zip: PITTSBURGH, PA 15237

Title: PTD
Name: HARTMAN, KAREN
Address: 5000 MCKNIGHT RD, SUITE 300
City-St-Zip: PITTSBURGH, PA 15237

Title: VPS
Name: HECK, SUSAN
Address: 5000 MCKNIGHT RD, SUITE 300
City-St-Zip: PITTSBURGH, PA 15237

Title: VP
Name: FULLER, DAVID
Address: 5000 MCKNIGHT RD, SUITE 300
City-St-Zip: PITTSBURGH, PA 15237

Title: VP
Name: SWANSON, ROSS
Address: 5000 MCKNIGHT RD, SUITE 300
City-St-Zip: PITTSBURGH, PA 15237

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: KAREN HARTMAN

PTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date