

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: TYGRIS ASSET FINANCE, INC.

Current Principal Place of Business:

EVERBANK; 501 RIVERSIDE AVENUE
JACKSONVILLE, FL 32202

New Principal Place of Business:

200 S WACKER DR.
32ND FLOOR
CHICAGO, IL 60606

Current Mailing Address:

EVERBANK; 501 RIVERSIDE AVENUE
JACKSONVILLE, FL 32202

New Mailing Address:

200 S WACKER DR.
32ND FLOOR
CHICAGO, IL 60606

FEI Number: 26-2483829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CLEMENTS, ROBERT M
Address: 200 S WACKER DR., 32ND FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: DP
Name: WILSON, W. BLAKE
Address: 200 S WACKER DR., 32ND FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: ASEC
Name: BAUM, MARK G
Address: 200 S WACKER DR., 32ND FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: S
Name: HAJDA, THOMAS S
Address: 200 S WACKER DR., 32ND FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: T
Name: SMILEY, JEFF
Address: 200 S WACKER DR., 32ND FLOOR
City-St-Zip: CHICAGO, IL 60606

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: MANDELINE HENDRICKS

POA

04/15/2011

Electronic Signature of Signing Officer or Director

Date