

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004904

FILED
Apr 27, 2011
Secretary of State

Entity Name: KANGAROO HOLDINGS, INC.

Current Principal Place of Business:

2202 N WEST SHORE BLVD., 5TH FL
LEGAL DEPT
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2202 N WEST SHORE BLVD., 5TH FL
LEGAL DEPT
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-8023465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADOW, JOSEPH J
2202 N WEST SHORE BLVD., 5TH FL
TAMPA, FL 33607 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: COB
Name: ALLEN, A WILLIAM III
Address: 2202 N WEST SHORE BLVD., 5TH FL
City-St-Zip: TAMPA, FL 33607

Title: EVP
Name: KADOW, JOSEPH J
Address: 2202 N WEST SHORE BLVD., 5TH FL
City-St-Zip: TAMPA, FL 33607

Title: CFOV
Name: MONTGOMERY, DIRK A
Address: 2202 N WEST SHORE BLVD., 5TH FL
City-St-Zip: TAMPA, FL 33607

Title: D
Name: SMITH, ELIZABETH
Address: 2202 N WEST SHORE BLVD., 5TH FL
City-St-Zip: TAMPA, FL 33607

Title: D
Name: BALSON, ANDREW
Address: 2202 N WEST SHORE BLVD., 5TH FL
City-St-Zip: TAMPA, FL 33607

Title: D
Name: LOUGHLIN, PHILLIP
Address: 2202 N WEST SHORE BLVD., 5TH FL
City-St-Zip: TAMPA, FL 33607

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: JOSEPH J. KADOW

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date