2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28787

Entity Name: FLOR-AG CORPORATION

FILED Apr 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PRUDENTIAL REALTY GROUP
201 S. ORANGE AVENUE, SUITE 790
ORLANDO, FL 32801
300 EAST PARK AVE.
TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

PRUDENTIAL REALTY GROUP
213 WASHINGTON STREET, 8TH FL.
NEWARK, NJ 07102
300 EAST PARK AVE.
TALLAHASSEE, NJ 32301

FEI Number: 22-2354448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ALLISON, CHARLES E Address: 201 S ORANGE AVE City-St-Zip: ORLANDO, FL 32801

Title: S

Name: MORGAN, PHILIP D Address: 2 RAVINIA DR. City-St-Zip: ATLANTA, GA 30346

Title: T

Name: MUHLHAUSER, JURGEN Address: 751 BROAD ST. City-St-Zip: NEWARK, NJ 07102

Title: D VP

Name: NITZ, JOHN G

Address: 801 WARRENVILLE RD City-St-Zip: LISLE, IL 60532

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: DARETH JEFFERS POA 04/09/2011