

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002091

FILED
Apr 23, 2010
Secretary of State

Entity Name: PILOT CORPORATION OF AMERICA

Current Principal Place of Business:

3855 REGENT BOULEVARD
JACKSONVILLE, FL 32224

New Principal Place of Business:

3855 REGENT BOULEVARD
JACKSONVILLE, FL 32224 US

Current Mailing Address:

3855 REGENT BOULEVARD
JACKSONVILLE, FL 32224

New Mailing Address:

3855 REGENT BOULEVARD
JACKSONVILLE, FL 32224 US

FEI Number: 11-2277015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DIR
Name: FUJISAKI, FUMIO
Address: 5-6-3 OHWADA, ICHIKAWA-SHI
City-St-Zip: CHIBA, JA 272-0025 JA

Title: CEO
Name: BURLEIGH, DENNIS
Address: 136 TWELVE OAKS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: SEC
Name: BOHNSACK, M. GREGORY
Address: 1324 MATENGO CIRCLE
City-St-Zip: ST JOHNS, FL 32259 US

Title: TRES
Name: OTA, JOJI
Address: 9734 TAPESTRY PARK CIRCLE, UNIT 352
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: DIR
Name: PETERS, MARK
Address: 5130 BRIDLEWOOD CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: DIR
Name: KIEWLEN, JOZEF
Address: 9744 DEER RUN ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: M. GREGORY BOHNSACK

SEC

04/23/2010

Electronic Signature of Signing Officer or Director

Date