

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002091

FILED
Apr 25, 2011
Secretary of State

Entity Name: PILOT CORPORATION OF AMERICA

Current Principal Place of Business:

3855 REGENT BOULEVARD
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

3855 REGENT BOULEVARD
JACKSONVILLE, FL 32224 US

New Mailing Address:

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 32301 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: CEO
Name: BURLEIGH, DENNIS
Address: 3855 REGENT BLVD
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: SCFO
Name: BOHNSACK, M. GREGORY
Address: 3855 REGENT BLVD
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: DVP
Name: PETERS, MARK
Address: 3855 REGENT BLVD
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: DVP
Name: KIEWLEN, JOZEF
Address: 3855 REGENT BLVD
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: T
Name: OTA, JOJI
Address: 3855 REGENT BLVD
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: D
Name: TAKAHASHI, KIYOSHI
Address: 6-21 KYOBASHI 2-CHOME, CHUO-KU
City-St-Zip: TOKYO, JA 104-8304 JA

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

SCFO

04/25/2011

Electronic Signature of Signing Officer or Director

Date