2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95713

FILED
Mar 03, 2011
Secretary of State

Entity Name: SEITLIN & COMPANY

Current Principal Place of Business:

6700 NORTH ANDREWS AVE
SUITE 300
FT LAUDERDALE, FL 33309   US

New Principal Place of Business:

Current Mailing Address:

6700 NORTH ANDREWS AVE
SUITE 300
FT LAUDERDALE, FL 33309   US

New Mailing Address:

FEI Number: 59-2231013   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

JACKMAN, M. STEPHEN
9800 NW 41ST ST.
SUITE 300
MIAMI, FL 33178 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: PRES
Name: CORNISH, TOM
Address: 6700 NORTH ANDREWS, STE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: COO
Name: DONAHOE, ERIC
Address: 6700 NORTH ANDREWS, STE 300
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: SRVP
Name: MARTIN, STEWART
Address: 6700 NORTH ANDREWS, STE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: BLEEKER, KELLY
Address: 6700 NORTH ANDREWS, STE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: COB
Name: JACKMAN, STEPHEN
Address: 6700 NORTH ANDREWS, STE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: MERINO, DARLENE
Address: 6700 NORTH ANDREWS, STE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

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: THOMAS CORNISH   PRES   03/03/2011

       Electronic Signature of Signing Officer or Director   Date