

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95713

FILED  
Feb 21, 2012  
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:**

JACKMAN, M. STEPHEN  
9850 NW 41ST ST.  
SUITE 100  
MIAMI, FL 33178 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

02/21/2012

\_\_\_\_\_  
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: SRVP  
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: SRVP  
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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

CEO

02/21/2012

\_\_\_\_\_  
Date