

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003355

FILED
Jan 20, 2011
Secretary of State

Entity Name: FLORIDA OFFICE CORP.

Current Principal Place of Business:

11222 QUAIL ROOST DRIVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 159
SANDHILL, MS 39161

New Mailing Address:

FEI Number: 13-3896525

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:

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: ST
Name: SHEEHAN, JOHN F
Address: ONE CHASE MANHATTAN PLAZA
City-St-Zip: NEW YORK, NY 10005

Title: D
Name: PAGANO, CHRISTOPHER
Address: ONE CHASE MANHATTAN PLAZA
City-St-Zip: NEW YORK, NY 10005

Title: PD
Name: BRINKERHOFF, JAMES J
Address: ONE CHASE MANHATTAN PLAZA
City-St-Zip: NEW YORK, NY 10005

Title: VP
Name: BINTZER, WILLIAM R
Address: ONE CHASE MANHATTAN PLAZA
City-St-Zip: NEW YORK, NY 10005

Title: AS
Name: ARAGON-CRUZ, JEANNIE
Address: 11222 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33157

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: JEANNIE ARAGON-CRUZ

AS

01/20/2011

Electronic Signature of Signing Officer or Director

Date