

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003097

FILED
Jan 15, 2012
Secretary of State

Entity Name: KING LOMBARDI ACQUISITIONS, INC.

Current Principal Place of Business:

ONE EAST BROWARD BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROWARD BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0919945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOMBARDI, JOANN
ONE EAST BROWARD BLVD.
SUITE 1500
FT. LAUDERDALE, FL 33301 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: PDCB
Name: LOMBARDI, JOANN
Address: ONE EAST BROWARD BLVD., SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DCEO
Name: KING, PETER C
Address: ONE EAST BROWARD BLVD., SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JOANN LOMBARDI

PRES

01/15/2012

Electronic Signature of Signing Officer or Director

Date