

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004641

FILED
Jan 03, 2012
Secretary of State

Entity Name: STONEHENGE CAPITAL CORPORATION

Current Principal Place of Business:

191 W. NATIONWIDE BLVD.
SUITE 600
COLUMBUS, OH 43215 US

New Principal Place of Business:

Current Mailing Address:

191 W. NATIONWIDE BLVD.
SUITE 600
COLUMBUS, OH 43215 US

New Mailing Address:

FEI Number: 31-1647610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: ADAMEK, THOMAS J
Address: 236 THIRD STREET
City-St-Zip: BATON ROUGE, LA 70801 US

Title: S
Name: WITTEN, JOHN P
Address: 191 W NATIONWIDE BLVD., SUITE 600
City-St-Zip: COLUMBUS, OH 43215 US

Title: D
Name: WEBBER, DAVID B
Address: 191 W NATIONWIDE BLVD., SUITE 600
City-St-Zip: COLUMBUS, OH 43215 US

Title: D
Name: BROOKS, RONALD D
Address: 191 W NATIONWIDE BLVD., SUITE 600
City-St-Zip: COLUMBUS, OH 43215 US

Title: T
Name: GOWDY, BARRY G
Address: 191 W NATIONWIDE BLVD., SUITE 600
City-St-Zip: COLUMBUS, OH 43215 US

Title: D
Name: LUX, STEVEN F
Address: 707 W AZEELE STREET
City-St-Zip: TAMPA, FL 33606 US

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: JOHN P. WITTEN

S

01/03/2012

Electronic Signature of Signing Officer or Director

Date