

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18896

Entity Name: MEDIATION, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

100 SE 3RD AVENUE, 18TH FLOOR
FT. LAUDERDALE, FL 333011923

New Principal Place of Business:

ONE FINANCIAL PLAZA, 18TH FLOOR
FT. LAUDERDALE, FL 33301

Current Mailing Address:

100 SE 3RD AVENUE, 18TH FLOOR
FT. LAUDERDALE, FL 333011923

New Mailing Address:

ONE FINANCIAL PLAZA, 18TH FLOOR
FT. LAUDERDALE, FL 33301

FEI Number: 59-2715667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPLIN, JAMES B.
100 SE 3RD AVENUE, 18TH FLOOR
FT. LAUDERDALE, FL 333019084 US

Name and Address of New Registered Agent:

CHAPLIN, JAMES B.
ONE FINANCIAL PLAZA, 18TH FLOOR
FT. LAUDERDALE, FL 33301 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHAPLIN, JAMES B.,
Address: 100 SE 3RD AVENUE
City-St-Zip: FT LAUDERDALE, FL

Title: VP () Delete
Name: CHAPLIN, NANCY E
Address: 100 SE 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33394

Title: SEC () Delete
Name: CHAPLIN, NANCY E
Address: 100 SE THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: T () Delete
Name: CHAPLIN, NANCY E
Address: 100 SE THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: DIR () Delete
Name: CHAPLIN, NANCY E
Address: 100 SE THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHAPLIN, JAMES B.,
Address: ONE FINANCIAL PLAZA, 18TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP (X) Change () Addition
Name: CHAPLIN, NANCY E
Address: ONE FINANCIAL PLAZA, 18TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: SEC (X) Change () Addition
Name: CHAPLIN, NANCY E
Address: ONE FINANCIAL PLAZA, 18TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T (X) Change () Addition
Name: CHAPLIN, NANCY E
Address: ONE FINANCIAL PLAZA, 18TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DIR (X) Change () Addition
Name: CHAPLIN, NANCY E
Address: ONE FINANCIAL PLAZA, 18TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY E. CHAPLIN

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date