

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18896

Entity Name: MEDIATION, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
ONE FINANCIAL PLAZA, 18TH FLOOR
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: DP
Name: CHAPLIN, JAMES B.
Address: ONE FINANCIAL PLAZA, 18TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

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

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

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

Title: DIR
Name: CHAPLIN, NANCY E
Address: ONE FINANCIAL PLAZA, 18TH FLOOR
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: JAMES B. CHAPLIN

DP

04/05/2012

Electronic Signature of Signing Officer or Director

Date