2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46157

FILED Mar 15, 2012 Secretary of State

Entity Name: DAYTONA BEACH KENNEL CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

40 FOUNTAIN PLAZA BUFFALO, NY 14202 US

Current Mailing Address: New Mailing Address:

40 FOUNTAIN PLAZA 12TH FLOOR - LAW DEPT. BUFFALO, NY 14202 US

FEI Number: 16-0524920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVP

Name: BISSETT, WILLIAM J Address: 40 FOUNTAIN PLAZA City-St-Zip: BUFFALO, NY 14202 US

Title: DS

Name: TRYBUS, JANICE R Address: 100 LEGENDS WAY City-St-Zip: BOSTON, MA 02114 US

Title: T

Name: CORBIN, MICHAEL D Address: 40 FOUNTAIN PLAZA City-St-Zip: BUFFALO, NY 14202

Title: DAS

Name: BURTON, TERRY C Address: 40 FOUNTAIN PLAZA City-St-Zip: BUFFALO, NY 14202

Title: DF

Name: FRANCATI, DANIEL G

Address: 960 SOUTH WILLIAMSON BOULEVARD City-St-Zip: DAYTONA BEACH, FL 32114 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: MICHAEL D. CORBIN T 03/15/2012