2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K19000

FILED Jun 15, 2012 Secretary of State

Entity Name: STILES CORPORATION

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

301 EAST LAS OLAS BLVD.

7TH FLOOR

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

301 EAST LAS OLAS BLVD. 7TH FLOOR

FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0036314 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:

ESPOSITO, ROBERT C/O STILES CORP 301 EAST LAS OLAS BLVD., 7TH FL FORT 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: STILES, TERRY

Address: 301 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: PTD

Name: EAGON, DOUGLAS P
Address: 301 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD

Name: PALMER, STEPHEN R
Address: 301 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VSD

Name: ESPOSITO, ROBERT
Address: 301 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: \

Name: FISKE, TIMOTHY B
Address: 301 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD

Name: FERRERA, ROCCO
Address: 301 EAST LAS OLAS BLVD.
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: TERRY W. STILES CD 06/15/2012

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ADDITIONS TO OFFICERS AND DIRECTORS PAGE 1 OF 2

TITLE:

ADDITION

NAME:

STREET ADDRESS:

CITY-ST-ZIP:

O'SHEA, DENNIS F. 301 East Las Olas Blvd. Ft. Lauderdale, FL 33301

TITLE:

ADDITION

NAME:

STREET ADDRESS:

CITY-ST-ZIP:

MOORE, TIMOTHY O. 301 East Las Olas Blvd.

Ft. Lauderdale, FL 33301

TITLE:

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ADDITION

NAME:

STREET ADDRESS:

CITY-ST-ZIP:

ROTOLO, CHRIS 301 East Las Olas Blvd.

Ft. Lauderdale, FL 33301

TITLE:

NAME:

STREET ADDRESS:

CITY-ST-ZIP:

V PEAL, JEFFREY

301 East Las Olas Blvd. Ft. Lauderdale, FL 33301

TITLE:

NAME:

STREET ADDRESS:

CITY-ST-ZIP:

SPAUGH, LYNN 301 East Las Olas Blvd. Ft. Lauderdale, FL 33301

TITLE:

NAME: STREET ADDRESS:

CITY-ST-ZIP:

BRESLAU, ROBERT 301 East Las Olas Blvd.

Ft. Lauderdale, FL 33301

TITLE:

NAME:

STREET ADDRESS:

CITY-ST-ZIP:

MARKO, PAUL

301 East Las Olas Blvd. Ft. Lauderdale, FL 33301

TITLE:

NAME:

STREET ADDRESS:

CITY-ST-ZIP:

V

SHERIDAN, BARBARA 301 East Las Olas Blvd.

Ft. Lauderdale, FL 33301

TITLE:

NAME:

SIEGEL, DAVID

STREET ADDRESS: CITY-ST-ZIP:

301 East Las Olas Blvd.

Ft. Lauderdale, FL 33301

-ADDITION

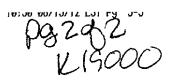
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ADDITIONS TO OFFICERS AND DIRECTORS PAGE 2 OF 2

TITLE:

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ADDITION

NAME:

SHAGGY, DAVID

STREET ADDRESS: CITY-ST-ZIP:

301 East Las Olas Blvd. Ft. Lauderdale, FL 33301

TITLE:

ADDITION

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NAME:

BOUE, GEORGE

STREET ADDRESS:

301 East Las Olas Blvd.

CITY-ST-ZIP:

Ft. Lauderdale, FL 33301

TITLE:

VD

ADDITION

NAME:

STILES, KENNETH

STREET ADDRESS:

301 East Las Olas Blvd.

CITY-ST-ZIP:

Ft. Lauderdale, FL 33301

TITLE:

ADDITION

NAME:

HERNANDEZ, TRESA

STREET ADDRESS:

301 East Las Olas Blvd. Ft. Lauderdale, FL 33301

TITLE:

D

ADDITION

NAME:

STREET ADDRESS:

TIDWELL, CARRIE 301 East Las Olas Blvd.

CITY-ST-ZIP:

CITY-ST-ZIP:

Ft. Lauderdale, FL 33301

TTTLE:

D

ADDITION

NAME:

BERGER, JAMES

STREET ADDRESS:

350 East Las Olas Blvd., Suite 1000

CITY-ST-ZIP:

Ft. Lauderdale, DL 33301

TITLE:

ADDITION

NAME:

BROGAN, FRANK

401 East Las Olas Blvd., Suite 2000

STREET ADDRESS:

CITY-ST-ZIP:

Ft. Lauderdalc, DL 33301

TITLE:

D

ADDITION

NAME:

STREET ADDRESS:

BALOGH, GLORIA

301 East Las Olas Blvd. Ft. Lauderdale, FL 33301

CITY-ST-ZIP: