

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33066

FILED
May 02, 2012
Secretary of State

Entity Name: SCHLESINGER COMPANIES, INC.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD. SUITE 420
CORAL GABLES, FL 33146 US

New Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 1250
CORAL GABLES, FL 33134 US

Current Mailing Address:

4000 PONCE DE LEON BLVD. SUITE 420
CORAL GABLES, FL 33146 US

New Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 1250
CORAL GABLES, FL 33134 US

FEI Number: 65-0073300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLESINGER, JAMES A
4000 PONCE DE LEON BLVD. SUITE 420
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SCHLESINGER, JAMES A
355 ALHAMBRA CIRCLE
SUITE 1250
CORAL GABLES, FL 33134 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:

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHLESINGER, JAMES
Address: 355 ALHAMBRA CIRCLE, SUITE 1250
City-St-Zip: CORAL GABLES, FL 33134

Title: V
Name: SCHLESINGER, KATHIE
Address: 355 ALHAMBRA CIRCLE, SUITE 1250
City-St-Zip: CORAL GABLES, FL 33134

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 A. SCHLESINGER

P

05/02/2012

Electronic Signature of Signing Officer or Director

Date