

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13087

FILED  
Mar 23, 2011  
Secretary of State

**Entity Name:** HYPERION VIII, INC.

**Current Principal Place of Business:**

700 UNIVERSE BLVD.  
JUNO BEACH, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: RITA W. COSTANTINO  
700 UNIVERSE BLVD.  
JUNO BEACH, FL 33408 US

**New Mailing Address:**

**FEI Number:** 65-0147744      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

LEON, J E  
4200 WEST FLAGLER STREET  
MIAMI, FL 33174 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: D  
Name: TUSCAI, TJ  
Address: 700 UNIVERSE BLVD.  
City-St-Zip: JUNO BEACH, FL 33408 US

Title: D  
Name: SORENSEN, MARK R  
Address: 700 UNIVERSE BLVD.  
City-St-Zip: JUNO BEACH, FL 33408 US

Title: V  
Name: O'SULLIVAN, MICHAEL  
Address: 700 UNIVERSE BLVD.  
City-St-Zip: JUNO BEACH, FL 33408 US

Title: S  
Name: SCHULTZ, CHARLES S  
Address: 700 UNIVERSE BLVD.  
City-St-Zip: JUNO BEACH, FL 33408 US

Title: T  
Name: SORENSEN, MARK R  
Address: 700 UNIVERSE BLVD.  
City-St-Zip: JUNO BEACH, FL 33408 US

Title: V  
Name: TINDELL, CYNTHIA A  
Address: 700 UNIVERSE BLVD.  
City-St-Zip: JUNO BEACH, FL 33408 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: RITA W. COSTANTINO

ASEC

03/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date