

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73699

Entity Name: 12 DBMB, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

JEFFREY C. SHANNON
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33601

New Principal Place of Business:

Current Mailing Address:

JEFFREY C. SHANNON
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-3015464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, JEFFREY C.
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 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: PD
Name: STEIN, ALAN M.
Address: 17 AUTUMN RUN
City-St-Zip: HOOKSETTE, NH

Title: VD
Name: SALTZMAN, ANDREW T.
Address: 610 WINTERWOOD DR
City-St-Zip: EVANSVILLE, IN 47715

Title: VD
Name: FORRESTEL JR, RICHARD E
Address: 171 DARWIN DRIVE
City-St-Zip: SNYDER, NY

Title: VD
Name: BROWN, THEODORE T.
Address: 661 WOODBINE WEST DRIVE
City-St-Zip: CARMEL, IN

Title: TD
Name: SPECHT, WILLIAM L.
Address: 18005 COYOTE CREEK COURT
City-St-Zip: PARISH, FL 34219

Title: SD
Name: SHANNON, JEFFREY C
Address: 501 E KENNEDY BLVD S-1700
City-St-Zip: TAMPA, FL

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: JEFFREY C. SHANNON

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date