

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49288

Entity Name: FL-PEMBROKE, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

50 PUBLIC SQUARE
1160 TERMINAL TOWER
CLEVELAND, OH 44113 US

New Principal Place of Business:

Current Mailing Address:

50 PUBLIC SQUARE
1360 TERMINAL TOWER
CLEVELAND, OH 44113 US

New Mailing Address:

FEI Number: 34-1597921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: MONCHEIN, ROBERT F
Address: TERMINAL TOWER, 50 PUBLIC SQ. STE1160
City-St-Zip: CLEVELAND, OH 44113 US

Title: STV
Name: MILLER, SAMUEL H
Address: TERMINAL TOWER, 50 PUBLIC SQ. STE 1160
City-St-Zip: CLEVELAND, OH 44113 US

Title: V
Name: O'BRIEN, ROBERT G
Address: TERMINAL TOWER, 50 PUBLIC SQ. STE 1160
City-St-Zip: CLEVELAND, OH 44113

Title: VP
Name: WOLFE, JUDITH A
Address: TERMINAL TOWER, 50 PUBLIC SQ. STE 1160
City-St-Zip: CLEVELAND, OH 44113

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: SAMUEL H. MILLER

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03/01/2011

Electronic Signature of Signing Officer or Director

Date