2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011800

FILED Mar 02, 2011 Secretary of State

Entity Name: AIRPORT PARK OF COMMERCE PMA, INC.

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

1736 OCEAN DRIVE 8372 TIBET BUTLER DRIVE VERO BEACH, FL 32963 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

1736 OCEAN DRIVE 8372 TIBET BUTLER DRIVE VERO BEACH, FL 32963 WINDERMERE, FL 34786

FEI Number: 20-3833747 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:

JECK, PHILIPPE C 790 JUNO OCEAN WALK SUITE 600 JUNO BEACH, FL 334081121 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: PST

 Name:
 SIMPSON, R. MASON

 Address:
 8372 TIBET BUTLER DRIVE

 City-St-Zip:
 WINDERMERE, FL 34786

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: R. MASON SIMPSON PST 03/02/2011