

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008837

FILED
Jun 10, 2012
Secretary of State

Entity Name: CONNECTION A, INC.

Current Principal Place of Business:

1100 BISCAYNE BLVD.
4601
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1100 BISCAYNE BLVD.
4601
MIAMI, FL 33132

New Mailing Address:

FEI Number: 45-3300713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, STEPHEN T
1100 BISCAYNE BLVD.
4601
MIAMI, FL 33132 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: P
Name: WATSON, STEPHEN T
Address: 1100 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132 US

Title: SECR
Name: WYATT, CHRISTOPHER
Address: 9401 WILSHIRE BLVD
City-St-Zip: BEVERLY HILLS, CA 90212

Title: VP
Name: WATSON, KATHERINE
Address: 309 EAST TWENTY FIRST STREET, SAN JACINTO
City-St-Zip: AUSTIN, TX 78712

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: STEPHEN TRAGER WATSON

PRES

06/10/2012

Electronic Signature of Signing Officer or Director

Date