2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46950

FILED Apr 26, 2011 Secretary of State

Entity Name: PARK OF COMMERCE ASSOCIATION, INC.

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

4700 MILLENIA BOULEVARD SUITE 380 ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

600 E, 96TH STREET SUITE 100 ATTN: LEGAL DEPARTMENT INDIANAPOLIS, IN 46240

FEI Number: 65-0417286 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:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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:

Γitle: PRES

Name: CIPRIANI, SCOTT

Address: 4700 MILLENIA BOULEVARD, SUITE 380

City-St-Zip: ORLANDO, FL 32839

Title: VP

Name: IRMSCHER, DOUGLAS

Address: 4700 MILLENIA BOULEVARD, SUITE 380

City-St-Zip: ORLANDO, FL 32839

Title: SEC

Name: PARKER, TAMMI D

Address: 3950 SHACKLEFORD BLVD., SUITE 300

City-St-Zip: DULUTH, GA 30096

Title: TREA

 Name:
 SWEARINGEN, TRACY D

 Address:
 600 E. 96TH STREET, SUITE 100

 City-St-Zip:
 INDIANAPOLIS, IN 46240

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: TAMMI PARKER SEC 04/26/2011