

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083368

FILED
Apr 16, 2012
Secretary of State

Entity Name: PENSACOLA REAL ESTATE HOLDINGS II, INC.

Current Principal Place of Business:

200 INTERNATIONAL CIRCLE #3500
HUNT VALLEY, MD 21030 US

New Principal Place of Business:

Current Mailing Address:

200 INTERNATIONAL CIRCLE #3500
HUNT VALLEY, MD 21030 US

New Mailing Address:

FEI Number: 59-3667937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: P
Name: PICKETT, C. TAYLOR
Address: 200 INTERNATIONAL CIRCLE #3500
City-St-Zip: HUNT VALLEY, MD 21030 US

Title: V
Name: RITZ, MICHAEL
Address: 200 INTERNATIONAL CIRCLE #3500
City-St-Zip: HUNT VALLEY, MD 21030 US

Title: CFO
Name: STEPHENSON, ROBERT
Address: 200 INTERNATIONAL CIRCLE #3500
City-St-Zip: HUNT VALLEY, MD 21030 US

Title: COO
Name: BOOTH, DANIEL
Address: 200 INTERNATIONAL CIRCLE #3500
City-St-Zip: HUNT VALLEY, MD 21030 US

Title: SRVP
Name: CRABILL, R. LEE
Address: 200 INTERNATIONAL CIRCLE #3500
City-St-Zip: HUNT VALLEY, MD 21030 US

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: ROBERT STEPHENSON

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04/16/2012

Electronic Signature of Signing Officer or Director

Date