

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080467

FILED
Apr 25, 2011
Secretary of State

Entity Name: ORLANDO WAREHOUSE PORTFOLIO, INC.

Current Principal Place of Business:

1801 HERMITAGE BLVD., STE. 600
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1801 HERMITAGE BLVD., STE. 600
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3742865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: D
Name: BENNETT, DOUGLAS W
Address: 1801 HERMITAGE BLVD., STE. 600
City-St-Zip: TALLAHASSEE, FL 32308

Title: DV
Name: SMITH, JEFFREY L
Address: 1801 HERMITAGE BLVD STE 600
City-St-Zip: TALLAHASSEE, FL 32308

Title: DVS
Name: GRAY, LYNNE M
Address: 1801 HERMITAGE BLVD., STE. 600
City-St-Zip: TALLAHASSEE, FL 32308

Title: P
Name: FARALDO, MARK P
Address: 8750 N CENTRAL EXPRESSWAY STE 800
City-St-Zip: DALLAS, TX 75321

Title: VAS
Name: HORTON, JAMES W
Address: 8750 N CENTRAL EXPRESSWAY STE 800
City-St-Zip: DALLAS, TX 75231

Title: TAS
Name: HANSON, JENNIFER A
Address: 8750 N CENTRAL EXPRESSWAY STE 800
City-St-Zip: DALLAS, TX 75231

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: MARK P. FARALDO

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date