

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062037

FILED
May 24, 2011
Secretary of State

Entity Name: MBC (FLORIDA) CORPORATION

Current Principal Place of Business:

400 PARK AVE SOUTH
220
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

400 PARK AVE SOUTH
220
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 32-0079517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: V
Name: HARRIS, ROBERT A IV
Address: 8270 GREENSBORO DR STE 630
City-St-Zip: MCLEAD, VA 22102

Title: VP
Name: BAKUN, MAREK
Address: 400 PARK AVE S, STE 220
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: PARKER, STEVE
Address: 400 PARK AVE SOUTH, STE 220
City-St-Zip: WINTER PARK, FL 32789

Title: P
Name: GRINDER, DENNIS
Address: 7800 BELFORT PKWY, STE 200
City-St-Zip: JACKSONVILLE, FL 32256 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: STEVE PARKER

VP

05/24/2011

Electronic Signature of Signing Officer or Director

Date