

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03357

FILED
Feb 17, 2011
Secretary of State

Entity Name: DRAKE BEAM MORIN, INC.

Current Principal Place of Business:

258 SOUTHHALL LANE
STE 450
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

258 SOUTHHALL LANE
STE 450
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 13-2641235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE HALL CORPORATION SYSTEM INC
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SVP
Name: JONES, PAMELA
Address: 258 SOUTHHALL LANE STE 450
City-St-Zip: MAITLAND, FL 32751

Title: PD
Name: GASPARINI, ROBERT
Address: 750 3RD AVE 28TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: CFOD
Name: KING, TODD
Address: 258 SOUTHHALL LN STE 450
City-St-Zip: MAITLAND, FL 32751

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: PAMELA JONES

SVP

02/17/2011

Electronic Signature of Signing Officer or Director

Date