

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171646

FILED
Feb 09, 2012
Secretary of State

Entity Name: COMMUNICATIONS COUNSELORS, INC.

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE
PENTHOUSE ONE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7700 NORTH KENDALL DRIVE
PENTHOUSE ONE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ESCO, BENJAMIN M
420 SOUTH DIXIE HIGHWAY
THIRD FLOOR
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

ESCO, BENJAMIN M
9150 SOUTH DADELAND BLVD
SUITE 1400
MIAMI, FL 33156 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

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: FRAIOLI, JAY A
Address: 7700 NORTH KENDALL DRIVE, PENTHOUSE ONE
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: WATSON, ADRIA A
Address: 770 NORTH KENDALL DRIVE, PENTHOUSE ONE
City-St-Zip: MIAMI, FL 33156 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: ADRIA A WATSON

Electronic Signature of Signing Officer or Director

D

02/09/2012

Date