

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027702

FILED
Jan 05, 2011
Secretary of State

Entity Name: CROSSTREE 401 HOLDINGS, INC.

Current Principal Place of Business:

4301 ANCHOR PLAZA PARKWAY
450
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4301 ANCHOR PLAZA PARKWAY
450
TAMPA, FL 33634

New Mailing Address:

FEI Number: 20-2382679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, JEFF
4301 ANCHOR PLAZA PARKWAY
450
TAMPA, FL 33634 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: SENIOR, SHANE C
Address: 4301 ANCHOR PLAZA PARKWAY, STE 450
City-St-Zip: TAMPA, FL 33634 US

Title: VP
Name: ELLIS, JEFF
Address: 4301 ANCHOR PLAZA PARKWAY, STE 450
City-St-Zip: TAMPA, FL 33634 US

Title: VP
Name: RYERSON, GORDON
Address: 4301 ANCHOR PLAZA PARKWAY, STE 450
City-St-Zip: TAMPA, FL 33634 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: JEFF ELLIS

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date