

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031325

FILED
Apr 25, 2012
Secretary of State

Entity Name: PARADISE PLAZA MANAGEMENT, INC.

Current Principal Place of Business:

6515 GRAND TETON PLAZA
SUITE 300
MADISON, WI 53719

New Principal Place of Business:

Current Mailing Address:

6515 GRAND TETON PLAZA
SUITE 300
MADISON, WI 53719

New Mailing Address:

FEI Number: 20-4515969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROSS LAW FIRM, P.A.
1801 PEPPER TREE DRIVE
PEPPER TREE PROFESSIONAL CENTRE
OLDSMAR, FL 34677 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: PDT
Name: PLESKO, E J
Address: 6515 GRAND TETON PLAZA, SUITE 300
City-St-Zip: MADISON, WI 53719 US

Title: VPD
Name: CONNOR, MICHAEL P
Address: 2901 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: S
Name: PLESKO, ANDREW E
Address: 120 SOUTH SIXTH STREET
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: AS
Name: WOLFE, MICHAEL R
Address: 303 WEST MADISON STREET, 23RD FLOOR
City-St-Zip: CHICAGO, IL 60606 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: EJ PLESKO

PD

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date