

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000012869

FILED
Mar 26, 2012
Secretary of State

Entity Name: MAINSAIL MANAGEMENT SPE GP, INC.

Current Principal Place of Business:

4602 EISENHOWER BLVD.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4602 EISENHOWER BLVD.
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3216763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, JOE C III
4602 EISENHOWER BLVD.
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: D
Name: COLLIER, JOE C III
Address: 4602 EISENHOWER BLVD.
City-St-Zip: TAMPA, FL 33634

Title: D
Name: POLLACK, MARC
Address: 5605 GLENRIDGE DR SUITE 775
City-St-Zip: ATLANTA, GA 30327

Title: D
Name: DUVA, VICTOR A
Address: C/O 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801

Title: D
Name: DIAMOND, WILLIAM C
Address: C/O 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801

Title: D
Name: CORLEW, JULIANNE V
Address: 4602 EISENHOWER BLVD
City-St-Zip: TAMPA, FL 33634

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: JULIANNE V. CORLEW

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date