

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090335

FILED  
Feb 23, 2011  
Secretary of State

Entity Name: FPOC III INC.

## Current Principal Place of Business:

C/O SEAGIS PROPERTY GROUP  
ONE TOWER BRIDGE 100 FRONT ST SUITE 1370  
WEST CONSHOHOCKEN, PA 19428

## New Principal Place of Business:

## Current Mailing Address:

C/O SEAGIS PROPERTY GROUP  
ONE TOWER BRIDGE 100 FRONT ST SUITE 1370  
WEST CONSHOHOCKEN, PA 19428

## New Mailing Address:

FEI Number: 26-3423876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 E PARK AVE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

SEAGIS PROPERTY GROUP LP  
11340 INTERCHANGE CIRCLE NORTH  
MIRAMAR, FL 33025 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: PETER D CROVO

02/23/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BEGIER, JOHN  
Address: 100 FRONT STREET ONE TOWER BRIDGE STE 1370  
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: V  
Name: LEE, CHARLES  
Address: 100 FRONT STREET ONE TOWER BRIDGE STE 1370  
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: ST  
Name: MOYER, KENNETH  
Address: 100 FRONT STREET ONE TOWER BRIDGE STE 1370  
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

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: KENNETH R MOYER

ST

02/23/2011

Electronic Signature of Signing Officer or Director

Date