

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090335

FILED
Apr 27, 2012
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 350
WEST CONSHOHOCKEN, PA 19428

New Principal Place of Business:

Current Mailing Address:

C/O SEAGIS PROPERTY GROUP
ONE TOWER BRIDGE 100 FRONT ST SUITE 350
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:

SEAGIS PROPERTY GROUP LP
11340 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

GUERTIN, RICHARD
11340 INTERCHANGE CIRCLE NORTH
C/O SEAGIS PROPERTY GROUP LP
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: RICHARD GUERTIN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEGIER, JOHN
Address: 100 FRONT STREET ONE TOWER BRIDGE STE 350
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: V
Name: LEE, CHARLES
Address: 100 FRONT STREET ONE TOWER BRIDGE STE 350
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: ST
Name: MOYER, KENNETH
Address: 100 FRONT STREET ONE TOWER BRIDGE STE 350
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: MGR
Name: MCKENNA, TIMOTHY E
Address: 100 FRONT STREET ONE TOWER BRIDGE STE 350
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: TIMOTHY E MCKENNA

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date