2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090339

Entity Name: FPOC VIII INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-3423901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Name: BEGIER, JOHN

Address: ONE TOWER BRIDGE 100 FRONT ST SUITE 1370

City-St-Zip: WEST CHOSHOHOCKEN, PA 19428

Title: \

Name: LEE, CHARLES

Address: ONE TOWER BRIDGE 100 FRONT ST SUITE 1370

City-St-Zip: WEST CHOSHOHOCKEN, PA 19428

Title: ST

Name: MOYER, KENNETH

Address: ONE TOWER BRIDGE 100 FRONT ST SUITE 1370

City-St-Zip: WEST CHOSHOHOCKEN, 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