2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

DOCUMENT# P08000027904

Entity Name: TRANSMISSION CENTER OF WILTON MANORS, INC.

Current Principal Place of Business:

7700 N. KENDALL DR., STE. 503
MIAMI, FL 33156

New Principal Place of Business:

7700 N. KENDALL DR., STE. 606
MIAMI, FL 33156

Current Mailing Address:

7700 N. KENDALL DR., STE. 503
MIAMI, FL 33156

New Mailing Address:

7700 N. KENDALL DR., STE. 606
MIAMI, FL 33156

FEI Number: 26-2193435 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FISH, MICHAEL K.
7700 N. KENDALL DR., STE. 503
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FISH, MICHAEL K.
7700 N. KENDALL DR., STE. 606
MIAMI, FL 33156 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: _____ 01/06/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D
Name: FISH, MICHAEL K.
Address: 7700 N. KENDALL DR., STE. 606
City-St-Zip: MIAMI, FL 33156

Title: D
Name: FISH, DOUGLAS
Address: 900 SW 142 AVE.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D
Name: ORS, LOURDES
Address: 7700 N. KENDALL DR., STE606
City-St-Zip: MIAMI, FL 33156

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: DOUGLAS FISH PRES 01/06/2012
Electronic Signature of Signing Officer or Director — Date