

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039721

FILED
Apr 13, 2010
Secretary of State

Entity Name: MIAMI ACCESS TUNNEL PARTNERS, INC.

Current Principal Place of Business:

1201 HAYS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

SUITE 700
FOUR EMBARCADERO CENTER
SAN FRANCISCO, CA 94111

Current Mailing Address:

1201 HAYS STREET
TALLAHASSEE, FL 32301

New Mailing Address:

SUITE 700
FOUR EMBARCADERO CENTER
SAN FRANCISCO, CA 94111

FEI Number: 26-4656580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: BLAINE, DYANN
Address: C/O CORPORATION SERVICE CO, 1201 HAYS ST.
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP
Name: MACINTYRE, MALCOLM
Address: C/O CORPORATION SERVICE CO., 1201 HAYS ST.
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP
Name: MCGUIRE, JOHN
Address: C/O CORPORATION SERVICE CO., 1201 HAYS ST.
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP
Name: SAUNDERS, ADRIENNE
Address: C/O CORPORATION SERVICE CO., 1201 HAYS ST.
City-St-Zip: TALLAHASSEE, FL 32301

Title: S
Name: BELKIN, MONIQUE
Address: C/O CORPORATION SERVICE CO, 1201 HAYS ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: MACINTYRE, MALCOLM
Address: C/O CORPORATION SERVICE CO, 1201 HAYS ST
City-St-Zip: TALLAHASSEE, FL 32301

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: MONIQUE BELKIN

S

04/13/2010

Electronic Signature of Signing Officer or Director

_____ Date