

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047783

FILED
Apr 16, 2012
Secretary of State

Entity Name: FLORIDA STATE CORPORATION

Current Principal Place of Business:

440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 80-0202190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, CHARLES IAN
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 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

OFFICERS AND DIRECTORS:

Title: PD
Name: NASH, CHARLES I
Address: 440 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: VPD
Name: O'BRIEN, JEFFREY
Address: 440 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: STD
Name: MILLS, BARRY
Address: 440 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

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: CHARLES IAN NASH

PD

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date