

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000009376

**FILED**  
**Jul 06, 2010**  
**Secretary of State**

**Entity Name:** CENTRAL PORTFOLIO INVESTMENTS, INC,

**Current Principal Place of Business:**

9550 REGENCY SQUARE BLVD SUITE 500  
JACKSONVILLE, FL 32225

**New Principal Place of Business:**

**Current Mailing Address:**

9550 REGENCY SQUARE BLVD SUITE 500  
JACKSONVILLE, FL 32225

**New Mailing Address:**

**FEI Number:** 26-4248906

**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

**OFFICERS AND DIRECTORS:**

**Title:** MR  
**Name:** ECCLESTON, JAMES J PRES  
**Address:** 9550 REGENCY SQUARE BLVD STE 500  
**City-St-Zip:** JACKSONVILLE, FL 32225

**Title:** MR  
**Name:** ECCLESTON, JAMES J DIRECTO  
**Address:** 9550 REGENCY SQUARE BLVD STE 500  
**City-St-Zip:** JACKSONVILLE, FL 32225

**Title:** MS  
**Name:** PYFER, BARBARA SEC  
**Address:** 9550 REGENCY SQUARE BLVD STE 500  
**City-St-Zip:** JACKSONVILLE, FL 32225

**Title:** MR  
**Name:** MILLER, MICHAEL VP  
**Address:** 9550 REGENCY SQUARE BLVD STE 500  
**City-St-Zip:** JACKSONVILLE, FL 32225

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:** BARBARA PYFER

SEC

07/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date