

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095311

FILED
Apr 02, 2012
Secretary of State

Entity Name: TENOSO VENTURES GP, INC.

Current Principal Place of Business:

1095 REGISTRY BOULEVARD
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 3131
JACKSONVILLE, FL 32202 US

New Mailing Address:

1095 REGISTRY BOULEVARD
ST. AUGUSTINE, FL 32092 US

FEI Number: 27-1476148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVAN, MICHAEL J JR.
ONE INDEPENDENT DRIVE
SUITE 3131
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

IVAN, MICHAEL J JR.
800 WEST MONROE STREET
JACKSONVILLE, FL 32202 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:

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TENOSO, EDWIN E
Address: 1095 REGISTRY BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: AS
Name: TENOSO, KATHLEEN
Address: 1095 REGISTRY BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32092

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: EDWIN E. TENOSO

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04/02/2012

Electronic Signature of Signing Officer or Director

Date