

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029679

Entity Name: TAMPA-LAWDOCK, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

101 EAST KENNEDY BLVD SUITE 3400
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 EAST KENNEDY BLVD SUITE 3400
TAMPA, FL 33602

New Mailing Address:

FEI Number: 27-4591273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE SUITE 300
NAPLES, FL 34109 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: BEYER, DAVID
Address: 101 EAST KENNEDY BLVD SUITE 3400
City-St-Zip: TAMPA, FL 33602

Title: VD
Name: BURDEN, CHRISTIAN
Address: 101 EAST KENNEDY BLVD SUITE 3400
City-St-Zip: TAMPA, FL 33602

Title: VD
Name: HAMILTON, WILLIAM
Address: 101 EAST KENNEDY BLVD SUITE 3400
City-St-Zip: TAMPA, FL 33602

Title: VD
Name: MARTINO, PHILIP
Address: 101 EAST KENNEDY BLVD SUITE 3400
City-St-Zip: TAMPA, FL 33602

Title: AS
Name: LAPINSKI, SUSAN
Address: 411 EAST WISCONSIN AVE SUITE 2040
City-St-Zip: MILWAUKEE, WI 53202

Title: AS
Name: JORGENSEN, CYNTHIA
Address: 411 EAST WISCONSIN AVE SUITE 2040
City-St-Zip: MILWAUKEE, WI 53202

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: DAVID A BEYER

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01/19/2011

Electronic Signature of Signing Officer or Director

Date