2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060540

Entity Name: PRINCIPAL INVESTOR COMPANY

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 SOUTH ORLANDO AVENUE SUITE 370

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

1201 SOUTH ORLANDO AVENUE SUITE 370 WINTER PARK, FL 32789 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNETT, RANDOM R 824 BALLOUGH ROAD SUITE 410 DAYTONA BEACH, FL 321142265 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: JOHNSON, ROBERT L

Address: 825 BALLOUGH ROAD, SUITE 400 City-St-Zip: DAYTONA BEACH, FL 321142265 US

Title: VPDS

Name: BURNETT, RANDOM R

Address: 825 BALLOUGH ROAD, SUITE 410
City-St-Zip: DAYTONA BEACH, FL 321142265 US

Title: VPD

Name: RUMERY, DORIS I Address: P.O. BOX 9535

City-St-Zip: DAYTONA BEACH, FL 321209535 US

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: RANDOM R BURNETT VP 01/07/2011