2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098833

Entity Name: THE PLACER CORPORATION

FILED Jan 04, 2012 Secretary of State

Date

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Finicipal Flace of Dusiness. | New Fillicipal Flace of Dusiliess. |

8925 SW 148 STREET SUITE 218 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

8925 SW 148 STREET SUITE 218 MIAMI, FL 33176

FEI Number: 27-4166620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMON, DAVID F 8925 SW 148 STREET SUITE 218 MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

Title:

Name: SIMON, DAVID F

Address: 8925 SW 148 STREET SUITE 218

City-St-Zip: MIAMI, FL 33176

Title: VP

 Name:
 ANDERSON, CLYDE C

 Address:
 12116 COUNTY ROAD 252

 City-St-Zip:
 MCALPIN, FL 32062

Title: 00

Name: DONAHUE, DAVID F
Address: 256 EAST EAU GALLIE BLVD
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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 SIMON P 01/04/2012