2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2012
Secretary of State

DOCUMENT# P10000102204

Entity Name: ST. ARMANDS CIRCLE PARTNERS INC.

Current Principal Place of Business:

30 WEST MASHTA DRIVE
400
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

30 WEST MASHTA DRIVE
400
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-4333290 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PUYANIC, MAX D
30 WEST MASHTA DRIVE
SUITE 400
KEY BISCAYNE, FL 33149 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: P
Name: PUYANIC, MAX D
Address: 30 WEST MASHTA DRIVE, SUITE 400
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: PUYANIC, DAVID A
Address: 30 WEST MASHTA DRIVE, SUITE 400
City-St-Zip: KEY BISCAYNE, FL 33149

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: MAX D PUYANIC P 04/17/2012

Electronic Signature of Signing Officer or Director — Date