

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096775

**FILED**  
**Jul 23, 2012**  
**Secretary of State**

**Entity Name:** CRESTAR ASSET MANAGEMENT, INC.

**Current Principal Place of Business:**

5500 GLADES RD SUITE 500  
BOCA RATON, FL 33431

**New Principal Place of Business:**

5550 GLADES RD  
SUITE 300  
BOCA RATON, FL 33431

**Current Mailing Address:**

5500 GLADES RD SUITE 500  
BOCA RATON, FL 33431

**New Mailing Address:**

5550 GLADES RD  
SUITE 300  
BOCA RATON, FL 33431

FEI Number: 45-3801314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

GREEN, WILLIAM S  
5500 GLADES RD SUITE 500  
BOCA RATON, FL 33431 US

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

GREEN, WILLIAM S  
5550 GLADES RD  
SUITE 300  
BOCA RATON, FL 33431 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

07/23/2012

Date

**OFFICERS AND DIRECTORS:**

Title: CFO  
Name: YANAGAWA, LORA J  
Address: 5550 GLADES RD  
City-St-Zip: BOCA RATON, FL 33431

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: WILLIAM S. GREEN

Electronic Signature of Signing Officer or Director

CEO

07/23/2012

Date