2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018805

Entity Name: EDWARDS MACY-BRENNER'S EAST, INC.

FILED Apr 22, 2012 Secretary of State

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

415 E PRINCETON ST ORLANDO, FL 32803 415 E PRINCETON ST ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

415 E PRINCETON ST ORLANDO, FL 32803 415 E PRINCETON ST ORLANDO, FL 32803 US

FEI Number: 59-3182881 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:

MOSS, LINDA M
415 E PRINCETON ST
ORLANDO, FL 32803 US

BRENNER, LINDA M
415 E PRINCETON ST
ORLANDO, FL 32803 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: L.BRENNER 04/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/SC

Name: BRENNER, DAVID A Address: 415 E PRINCETON ST City-St-Zip: ORLANDO, FL 32803

Title: VP/T

Name: BRENNER, MARC S Address: 415 E PRINCETON ST City-St-Zip: ORLANDO, FL 32803

Title: VP

Name: BRENNER, EDWARD M Address: 415 E PRINCETON ST City-St-Zip: ORLANDO, FL 32803

Title: VP

Name: WAGNER, SUSAN B Address: 415 E PRINCETON ST City-St-Zip: ORLANDO, FL 32803

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: BRENNER VP 04/22/2012