2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059721

US

Entity Name: SCHIFINO/LEE, INC.

FILED Feb 18, 2011 Secretary of State

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

511 W BAY ST SUITE 400

TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

511 W BAY ST SUITE 400 TAMPA, FL 33606

FEI Number: 59-3198552 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:

SCHIFINO, WILLIAM J JR. 201 N. FRANKLIN ST. SUITE 2600 TAMPA, FL 33602 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: VPT

Name: SCHIFINO, PAOLA Address: 2408 S DUNDEE ST City-St-Zip: TAMPA, FL 33629

 Title:
 PS

 Name:
 LEE, BEN

 Address:
 845 S DELAWARE

 City-St-Zip:
 TAMPA, FL 33606

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: BEN LEE PS 02/18/2011