

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078098

FILED
Apr 13, 2011
Secretary of State

Entity Name: DAK CORPORATION OF TAMPA

Current Principal Place of Business:

3410 HENDERSON BLVD
SUITE 200
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

3410 HENDERSON BLVD
SUITE 200
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-3210863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W
101 E KENNEDY BLVD
STE 3700
TAMPA, FL 33602 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: D
Name: KENNEDY, DAVID A
Address: 3410 HENDERSON BLVE SUITE 200
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: KENNEDY, JOSEPH A
Address: 3410 HENDERSON BLVD SUITE 200
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: BOHACEK, ERIN
Address: 3410 HENDERSON BLVD SUITE 200
City-St-Zip: TAMPA, FL 33609

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: JOSEPH A KENNEDY

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date