

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 23, 2011
Secretary of State

Entity Name: ANGELL CORPORATE SERVICES, INC.

Current Principal Place of Business:

EDWARDS ANGELL PALMER & DODGE LLP
1 NORTH CLEMATIS ST., SUITE 400
WEST PALM BEACH, FL 33401

New Principal Place of Business:

EDWARDS ANGELL PALMER & DODGE LLP
525 OKEECHOBEE BLVD., STE. 1600
WEST PALM BEACH, FL 33401

Current Mailing Address:

EDWARDS ANGELL PALMER & DODGE LLP
1 NORTH CLEMATIS ST., SUITE 400
WEST PALM BEACH, FL 33401

New Mailing Address:

EDWARDS ANGELL PALMER & DODGE LLP
525 OKEECHOBEE BLVD., STE. 1600
WEST PALM BEACH, FL 33401

FEI Number: 65-0463652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, JONATHAN E
EDWARDS ANGELL PALMER & DODGE LLP
1 NORTH CLEMATIS ST., SUITE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

COLE, JONATHAN E
EDWARDS ANGELL PALMER & DODGE LLP
525 OKEECHOBEE BLVD., STE. 1600
WEST PALM BEACH, FL 33401 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:

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COLE, JONATHAN E
Address: 525 OKEECHOBEE BLVD., STE. 1600
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: FINN, TERRENCE M
Address: 2800 FINANCIAL PLAZA
City-St-Zip: PROVIDENCE, RI 02903

Title: VP
Name: PICKARD, DANA T
Address: 525 OKEECHOBEE BLVD., STE. 1600
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: IGOE, JOHN G
Address: 525 OKEECHOBEE BLVD., STE. 1600
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: CROLAND, LESLIE J
Address: 525 OKEECHOBEE BLVD., STE. 1600
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: YOUNG, GREGORY E
Address: 525 OKEECHOBEE BLVD., STE. 1600
City-St-Zip: WEST PALM BEACH, FL 33401

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: JONATHAN E. COLE

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date