2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013245

Entity Name: CORSAIR CAPITAL CORPORATION

FILED Feb 18, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
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1000 SE MONTEREY COMMONS BLVD SUITE 300 STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

1000 SE MONTEREY COMMONS BLVD SUITE 300 STUART, FL 34996

FEI Number: 65-0472651 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:

GIACHINO, FERNANDO ESQ. 17 MARTIN LUTHER KING JR. BLVD. SUITE 200 STUART, FL 34994 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:

Name: MORRIS, E. DANIEL

Address: 1000 SE MONTEREY COMMONS BLVD #300

City-St-Zip: STUART, FL 34996

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: E. DANIEL MORRIS PRES 02/18/2011