

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043291

FILED
Apr 20, 2011
Secretary of State

Entity Name: CENTREPARK INVESTMENT CORP.

Current Principal Place of Business:

1641 WORTHINGTON RD.
STE 120
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1641 WORTHINGTON RD.
STE 120
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0502823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, LARRY B
505 S FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: DPST
Name: LOWREY, JAMES J
Address: 12032 EAST END
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: LOWREY, JESSICA
Address: 12032 EAST END
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: NAVARRO, FRANK E
Address: 1641 WORTHINGTON RD., STE 120
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: LENEHAN, TRACY L
Address: 12032 EAST END
City-St-Zip: NORTH PALM BEACH, FL 33408

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: FRANK E NAVARRO

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date