

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070047

Entity Name: 770 TAMALPAIS DRIVE INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1801 HERMITAGE BLVD.
SUITE 600
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

1801 HERMITAGE BLVD.
SUITE 600
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-3303793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DVAS
Name: SMITH, JEFFREY L
Address: 1801 HERMITAGE BLVD
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VT
Name: SMITH, ROGER E
Address: 191 N. WACKER DRIVE, SUITE 2500
City-St-Zip: CHICAGO, IL 60606 US

Title: VAS
Name: HUDGINS, MARK S
Address: 191 N. WACKER DRIVE, SUITE 2500
City-St-Zip: CHICAGO, IL 60606 US

Title: DVAT
Name: GRAY, LYNNE M
Address: 1801 HERMITAGE BLVD.
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D
Name: BENNETT, DOUGLAS W
Address: 1801 HERMITAGE BLVD #600
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VS
Name: MCCARTHY, THOMAS D
Address: 191 N. WACKER DRIVE, SUITE 2500
City-St-Zip: CHICAGO, IL 60606 US

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: ROGER E SMITH

VT

04/15/2011

Electronic Signature of Signing Officer or Director

Date