

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091120

FILED
Jan 06, 2011
Secretary of State

Entity Name: SEMPER FI, INC.

Current Principal Place of Business:

6650 INDIANTOWN ROAD
SUITE 200
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

6650 INDIANTOWN ROAD
JUPITER, F 33458 US

New Mailing Address:

6650 INDIANTOWN ROAD
SUITE 200
JUPITER, FL 33458 US

FEI Number: 65-0653389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, SCOTT
6650 INDIANTOWN ROAD
SUITE 200
JUPITER, FL 33458 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: PT
Name: KRAMER, SCOTT
Address: 6650 INDIANTOWN ROAD SUITE 200
City-St-Zip: JUPITER, FL

Title: VP
Name: FLECK, WILLIAM A
Address: 6650 INDIANTOWN ROAD
City-St-Zip: JUPITER, FL

Title: S
Name: ALI, THOMAS J
Address: 6650 INDIANTOWN ROAD
City-St-Zip: JUPITER, FL

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: SCOTT KRAMER

PT

01/06/2011

Electronic Signature of Signing Officer or Director

Date