

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082787

Entity Name: ATHENA PARTNERS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVE.
STE. 750
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE.
STE. 750
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0633266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, D. ROBERT
1200 BRICKELL AVE.
SUITE 750
MIAMI, FL 33131 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: PD
Name: BLACK, D. ROBERT
Address: 1200 BRICKELL AVE., STE. 750
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BLACK, BARBARA L
Address: 1200 BRICKELL AVE., STE. 750
City-St-Zip: MIAMI, FL 33131

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: D. ROBERT BLACK

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date