

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082787

FILED
May 01, 2012
Secretary of State

Entity Name: ATHENA PARTNERS, INC.

Current Principal Place of Business:

601 BRICKELL KEY DRIVE; SUITE 1000
MIAMI, FL 33131

New Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 1000
MIAMI, FL 33131

Current Mailing Address:

601 BRICKELL KEY DRIVE; SUITE 1000
MIAMI, FL 33131

New Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 1000
MIAMI, FL 33131

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:

BLACK, D. ROBERT
601 BRICKELL KEY DRIVE
SUITE 1000
MIAMI, FL 33131 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLACK, D. ROBERT
Address: 601 BRICKELL KEY DRIVE, SUITE 1000
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BLACK, BARBARA L
Address: 601 BRICKELL KEY DRIVE, SUITE 1000
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

05/01/2012

Electronic Signature of Signing Officer or Director

Date