

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008702

FILED
Feb 19, 2010
Secretary of State

Entity Name: SBA SUBSIDIARY HOLDINGS, INC.

Current Principal Place of Business:

5900 BROKEN SOUND PARKWAY NW
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL DEPT
5900 BROKEN SOUND PARKWAY NW
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0722031 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO
Name: BAGWELL, KURT
Address: 5900 BROKEN SOUND PARKWAY NW
City-St-Zip: BOCA RATON, FL 33487

Title: CFO
Name: CAVANAGH, BRENDAN
Address: 5900 BROKEN SOUND PKWY NW
City-St-Zip: BOCA RATON, FL 33487

Title: S/GC
Name: HUNT, THOMAS P
Address: 5900 BROKEN SOUND PKWY NW
City-St-Zip: BOCA RATON, FL 33487

Title: VP/T
Name: KLINE, PAMELA J
Address: 5900 BROKEN SOUND PKWY NW
City-St-Zip: BOCA RATON, FL 33487

Title: CAO
Name: LAZARUS, BRIAN
Address: 5900 BROKEN SOUND PARKWAY NW
City-St-Zip: BOCA RATON, FL 33487

Title: CEOD
Name: STOOPS, JEFFREY A
Address: 5900 BROKEN SOUND PARKWAY NW
City-St-Zip: BOCA RATON, FL 33487

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: THOMAS P. HUNT

S/GC

02/19/2010

Electronic Signature of Signing Officer or Director

Date