2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021509

FILED Jul 02, 2010 Secretary of State

Entity Name: STONEHILL INVESTMENT PARTNERSHIP, INC.

Current Principal Place of Business: New Principal Place of Business:

501 S. LINCOLN AVENUE SUITE 15 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

501 S. LINCOLN AVENUE SUITE 15 CLEARWATER, FL 33756

FEI Number: 59-3456023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABOUD, ANTHONY G PSTD 501 S. LINCOLN AVENUE SUITE 15 CLEARWATER, FL 33756 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ABOUD, ANTHONY G
Address: 501 S. LINCOLN AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: VP

Name: HOSSEINI, CHARLENE
Address: 501 S. LINCOLN AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: VP

Name: DEFELICE, MARYANN
Address: 501 S. LINCOLN AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: VP

Name: SACCO, KEVIN

Address: 501 S. LINCOLN AVENUE City-St-Zip: CLEARWATWER, FL 33756

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: ANTHONY ABOUD PSTD 07/02/2010