

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044107

FILED
Apr 02, 2012
Secretary of State

Entity Name: PBOA, INC.

Current Principal Place of Business:

1800 2ND ST., STE. 909 E
SARASOTA, FL 34236

New Principal Place of Business:

1605 MAIN STREET, STE 800
SARASOTA, FL 34236

Current Mailing Address:

1800 2ND ST., STE. 909 E
SARASOTA, FL 34236

New Mailing Address:

1605 MAIN STREET, STE 800
SARASOTA, FL 34236

FEI Number: 65-0923856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VPD
Name: STAPLETON, SEAN
Address: 2200 HIGHWAY 121, STE 100
City-St-Zip: BEDFORD, TX 76021

Title: DVPS
Name: HARKAVY, JONATHAN
Address: 2233 WISCONSIN AVE NW, SUITE 310
City-St-Zip: WASHINGTON, DC 20007

Title: CPD
Name: ROGERS, MICHAEL T
Address: 1605 MAIN STREET, STE 800
City-St-Zip: SARASOTA, FL 34236

Title: CFO
Name: DEMAS, LOU
Address: 1605 MAIN STREET, STE 800
City-St-Zip: SARASOTA, FL 34236

Title: AS
Name: ROSS, HEATHER
Address: 2233 WISCONSIN AVE NW, SUITE 310
City-St-Zip: WASHINGTON, DC 20007

Title: D
Name: HOLLANDER, STUART
Address: 59 MAIDEN LANE, 6TH FL
City-St-Zip: NEW YORK, NY 10038

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: MICHAEL ROGERS

CPD

04/02/2012

Electronic Signature of Signing Officer or Director

Date