

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19876

FILED
Apr 26, 2011
Secretary of State

Entity Name: FIRST CITIZENS PREMISES COMPANY, INC.

Current Principal Place of Business:

2211 OKEECHOBEE ROAD
FT. PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

% LEGAL DEPT
PO BOX 9540
PORTLAND, ME 041129540

New Mailing Address:

C/O LEGAL DEPT
PO BOX 9540
PORTLAND, ME 041129540

FEI Number: 65-0326076

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 323012525 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: PTD
Name: PREBLE, JOHN
Address: 41 DONALD B DEAN DR
City-St-Zip: S. PORTLAND, ME 04106

Title: VD
Name: GUIDICE, GERARD
Address: 9000 ATRIUM WAY
City-St-Zip: MT. LAUREL, NJ 08054

Title: VD
Name: NEWMAN, F. RICHARD
Address: 2300 ST GEORGE RD
City-St-Zip: WILLISTON, VT 05495

Title: S
Name: RYAN, GEOFFREY W
Address: 2130 CENTREPARK WEST DR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: AS
Name: MCILWAIN, LYDIA B
Address: 75 JOHN ROBERTS RD
City-St-Zip: S. PORTLAND, ME 04106

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: LYDIA MCILWAIN

AS

04/26/2011

Electronic Signature of Signing Officer or Director

Date