

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28263

FILED
Apr 11, 2011
Secretary of State

Entity Name: AKERMAN, SENTERFITT & EIDSON, P.A.

Current Principal Place of Business:

255 SOUTH ORANGE AVENUE
13TH FLOOR
ORLANDO, FL 32801 US

New Principal Place of Business:

255 SOUTH ORANGE AVENUE
SUITE 1300
ORLANDO, FL 32801 US

Current Mailing Address:

255 SOUTH ORANGE AVENUE
13TH FLOOR
ORLANDO, FL 32801 US

New Mailing Address:

255 SOUTH ORANGE AVENUE
SUITE 1300
ORLANDO, FL 32801 US

FEI Number: 59-3117860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NADEAU, ROBERT B JR.
C/O AKERMAN, SENTERFITT, & EIDSON, P.A.
420 S ORANGE AVE., 12TH FLR
ORLANDO, FL 32801 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: DC
Name: SMULIAN, ANDREW M
Address: 270 MARINERO COURT
City-St-Zip: CORAL GABLES, FL 33143 US

Title: DP
Name: ZINN, ROBERT A
Address: 6351 SW 134TH DRIVE
City-St-Zip: PINECREST, FL 33156 US

Title: VD
Name: BRAMNICK, JAMES S
Address: 10220 SW 60 AVE
City-St-Zip: MIAMI, FL 33156 US

Title: VDST
Name: RISTAINO, DAVID C
Address: 2558 JARDIN DR
City-St-Zip: WESTON, FL 33327 US

Title: VD
Name: BRUMBACK, JR, CHARLES T
Address: 1309 COUNTRY LANE
City-St-Zip: ORLANDO, FL 32804 US

Title: D
Name: RODDENBERRY, STEPHEN K
Address: 285 RADA CT
City-St-Zip: CORAL GABLES, FL 33143 US

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: DAVID C. RISTAINO

VDST

04/11/2011

Electronic Signature of Signing Officer or Director

Date