

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096966

Entity Name: BOYNE CAPITAL SPECIAL SITUATION INVESTOR, INC.

Current Principal Place of Business:

2601 S. BAYSHORE DR
SUITE 1475
MIAMI, FL 33133

Current Mailing Address:

2601 S. BAYSHORE DR
SUITE 1475
MIAMI, FL 33133

FEI Number: 20-5256058

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title CEO
Name MCDOWELL, DEREK A
Address 2601 S. BAYSHORE DR
 SUITE 1475
City-State-Zip: MIAMI FL 33133

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: DEREK A. MCDOWELL

CEO

03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date