

No. C 182543	Due no later than Mar 31, 2011 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. CENTRAL PORTFOLIO INVESTMENTS, INC. 9550 REGENCY SQUARE BLVD STE 500 JACKSONVILLE FL 82225	CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA				
		3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JAMES ECCLESTON	9550 REGENCY SQUARE BLVD STE 500	JACKSONVILLE	FL	USA	82225
SECRETARY	BARBARA PYFER	9550 REGENCY SQUARE BLVD STE 500	JACKSONVILLE	FL	USA	82225
5. Organized Under the Laws of: FL C 182543	6. Annual Report must be signed.* Signature: Barbara Pyfer Name (type or print): Barbara Pyfer		Date: 01/19/2011 Title: Secretary			
Processed 01/19/2011		* Electronically provided signatures are accepted as original signatures.				