

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000035299

FILED
Nov 12, 2012
Secretary of State

Entity Name: CYPRESS TRUST COMPANY

Current Principal Place of Business:

218 ROYAL PALM WAY
PALM BEACH, FL 33480 US

New Principal Place of Business:

251 ROYAL PALM WAY SUITE 500
PALM BEACH, FL 33480 US

Current Mailing Address:

218 ROYAL PALM WAY
PALM BEACH, FL 33480 US

New Mailing Address:

251 ROYAL PALM WAY SUITE 500
PALM BEACH, FL 33480 US

FEI Number: 65-0697774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, PATRICK
218 ROYAL PALM WAY
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DILLON, PATRICK
251 ROYAL PALM WAY SUITE 500
PALM BEACH, FL 33480 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: PATRICK DILLON

11/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: CHIGURUPATI, JAYARAM
Address: 127 WEST BEARS CLUB DRIVE
City-St-Zip: JUPITER, FL 33477 US

Title: DP
Name: JOH, ERIK E
Address: C/O HHK, 4600 N OCEAN BLVD., STE. 206
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: D
Name: DAS, BIPLAP K
Address: GEHRENHOLZ 8H
City-St-Zip: ZURICH, ZH 8055

Title: D
Name: KEMPF, DONALD G JR.
Address: 14 COUNTRY ROAD
City-St-Zip: VILLAGE OF GOLF, FL 33436 US

Title: D
Name: GOLDSMITH, C. GERALD
Address: 285 COLONIAL LANE
City-St-Zip: PALM BEACH, FL 33480 US

Title: S
Name: PATRICK, DILLON
Address: 228 ELWA PLACE
City-St-Zip: WEST PALM BEACH, FL 33405 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: PATRICK DILLON

S

11/12/2012

Electronic Signature of Signing Officer or Director

Date