

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 09, 2010
Secretary of State**

DOCUMENT# 513089

Entity Name: 1ST STREET AGENCY, INC.

Current Principal Place of Business:

1300 SAWGRASS CORPORATE PARKWAY
STE 300
SUNRISE, FL 333232804

New Principal Place of Business:

Current Mailing Address:

1300 SAWGRASS CORPORATE PARKWAY
STE 300
SUNRISE, FL 333232804

New Mailing Address:

FEI Number: 59-1689622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BULLINGTON, DOUGLAS W
1ST STREET AGENCY INC.
1300 SAWGRASS CORPORATE PARKWAY, STE. 300
SUNRISE, FL 33323 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: DP
Name: BULLINGTON, DOUGLAS W
Address: 1300 SAWGRASS CORPORATE PARKWAY, STE. 300
City-St-Zip: SUNRISE, FL 333232804

Title: S
Name: GARCELL, CARIDAD
Address: 1300 SAWGRASS CORPORATE PARKWAY, STE. 300
City-St-Zip: SUNRISE, FL 333232804

Title: DSVP
Name: TROMER, KEVIN
Address: 1300 SAWGRASS CORPORATE PARKWAY, SUITE 300
City-St-Zip: SUNRISE, FL 33323

Title: T
Name: BLAKE, JAMES
Address: 1300 SAWGRASS CORPORATE PARKWAY, STE 300
City-St-Zip: SUNRISE, FL 33323

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: CARIDAD GARCELL

S

04/09/2010

Electronic Signature of Signing Officer or Director

Date