

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159357

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: 1611 NORTH FEDERAL CORP.

## Current Principal Place of Business:

915 MIDDLE RIVER DR SUITE 506  
FT LAUDERDALE, FL 33304

## New Principal Place of Business:

3696 N FEDERAL HIGHWAY #101  
FT LAUDERDALE, FL 33308

## Current Mailing Address:

915 MIDDLE RIVER DR SUITE 506  
MORAITIS, COFAR, KARNEY & MORAITIS  
FT LAUDERDALE, FL 33304

## New Mailing Address:

3696 N FEDERAL HIGHWAY #101  
FT LAUDERDALE, FL 33308

FEI Number: 20-1938673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORAITIS, GEORGE R JR  
915 MIDDLE RIVER DR SUITE 506  
FT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

O'FLAHERTY, DANIEL J  
3696 N FEDERAL HIGHWAY #101  
FT LAUDERDALE, FL 33308 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: DANIEL J. O'FLAHERTY

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: O'FLAHERTY, DANIEL J  
Address: 915 MIDDLE RIVER DR SUITE 506  
City-St-Zip: FT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: O'FLAHERTY, DANIEL J  
Address: 3696 N FEDERAL HIGHWAY #101  
City-St-Zip: FT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL J. O'FLAHERTY

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date