

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159357

FILED  
Jan 05, 2012  
Secretary of State

Entity Name: 1611 NORTH FEDERAL CORP.

**Current Principal Place of Business:**

3696 N FEDERAL HIGHWAY #101  
FT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

3696 N FEDERAL HIGHWAY #101  
FT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 20-1938673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

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: DANIEL O'FLAHERTY

D

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date