

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078526

FILED
May 01, 2011
Secretary of State

Entity Name: 2805, INC.

Current Principal Place of Business:

2805 W BUSCH BLVD
STE 100
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

2805 W BUSCH BLVD
STE 100
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-3210194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCIPE, FRANK A
2805 W. BUSCH BLVD.
STE 100
TAMPA, FL 33618 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: P
Name: MAGRO, JAMY
Address: 2805 W BUSCH BLVD., SUITE 100
City-St-Zip: TAMPA, FL 33618 US

Title: VP
Name: PRINCIPE, FRANK A
Address: 2805 W. BUSCH BLVD. SUITE 100
City-St-Zip: TAMPA, FL 33618 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: FRANK A. PRINCIPE

VP

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date