

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038492

FILED
Mar 27, 2012
Secretary of State

Entity Name: 053, INC.

Current Principal Place of Business:

610 N. WYMORE ROAD
STE 200
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

610 N. WYMORE ROAD
STE 200
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 06-1514269 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KASSOF, LINDA G
C/O TAURUS INVESTMENT HOLDINGS, LLC
610 N. WYMORE ROAD, STE 200
MAITLAND, FL 32751 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: REIBLING, LORENZ
Address: 22 BATTERYMARCH STREET
City-St-Zip: BOSTON, MA 02109

Title: D
Name: REIBLING, GUENTHER
Address: 610 N. WYMORE ROAD, STE 200
City-St-Zip: MAITLAND, FL 32751

Title: VP
Name: KASSOF, LINDA
Address: 610 N. WYMORE ROAD, STE 200
City-St-Zip: MAITLAND, FL 32751

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: LINDA KASSOF

VP

03/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date