

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030553

Entity Name: 515, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

441 N.E. 4TH AVENUE
FT. LAUDERDALE, FL 33301 OC

New Principal Place of Business:

441 N.E. 4TH AVENUE
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

POST OFFICE BOX 30399
FT. LAUDERDALE, FL 33303

New Mailing Address:

POST OFFICE BOX 30399
FT. LAUDERDALE, FL 33303 US

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

Name and Address of Current Registered Agent:

FELDMAN, PETER M
441 N.E. 4TH AVENUE
FT. LAUDERDALE, FL 33301 OC

Name and Address of New Registered Agent:

FELDMAN, PETER M
441 N.E. 4TH AVENUE
FT. LAUDERDALE, FL 33301 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SNEED, STEVEN
Address: 915 MIDDLE RIVER DR STE 506
City-St-Zip: FT LAUDERDALE, FL 33304 OC

Title: D () Delete
Name: FELDMAN, PETER M
Address: 441 N.E. 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SNEED, STEVEN
Address: 915 MIDDLE RIVER DR STE 506
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: D (X) Change () Addition
Name: FELDMAN, PETER M
Address: 441 N.E. 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: PETER M. FELDMAN

MR.

01/06/2009

Electronic Signature of Signing Officer or Director

Date