

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045801

FILED
Mar 09, 2011
Secretary of State

Entity Name: 1194 CORP.

Current Principal Place of Business:

1037 COUNTRY CLUB DRIVE
N. PALM BEACH, FL 33408US

New Principal Place of Business:

Current Mailing Address:

1037 COUNTRY CLUB DRIVE
N. PALM BEACH, FL 33408US

New Mailing Address:

FEI Number: 65-0503432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESANTIS, CONRAD J ESQ
11891 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408 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: PD
Name: MURRAY, DICKRON E
Address: 1037 COUNTRY CLUB DRIVE
City-St-Zip: N. PALM BEACH, FL 33408

Title: D
Name: MURRAY, MARJORIE L
Address: 1037 COUNTRY CLUB DRIVE
City-St-Zip: N. PALM BEACH, FL 33408

Title: SD
Name: WILSON, C.R.
Address: 2399 S. SHORE DR.
City-St-Zip: PALM BEACH GARDENS, FL

Title: D
Name: WILSON, EDWARD
Address: 1120 S. FEDERAL HWY, STE B
City-St-Zip: FT. LAUDERDALE, FL 33316

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: C. RUSSELL WILSON

SEC

03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date