2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002855

Entity Name: 452 WYCKOFF CORP.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 MERRICK ROAD SUITE 202E 100 MERRICK ROAD ROCKVILLE CENTRE, NY 11570

SUITE 202E

ROCKVILLE CENTRE, NY 11570 US

Current Mailing Address: New Mailing Address:

100 MERRICK ROAD SUITE 202E 100 MERRICK ROAD

ROCKVILLE CENTRE, NY 11570 SUITE 202E

ROCKVILLE CENTRE, NY 11570 US

FEI Number: 11-2623082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANDEL, BERNARD 52 NORTHWOODS LANE BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

TEDESCO, ADAM Name: 164 PEBBLE LANE Address: City-St-Zip: HEWLETT, NY 11557 US

Title:

Name: TEDESCO, ABBY Address: 11 BIARRITZ STREET LIDO BEACH, NY 11561 US City-St-Zip:

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: ADAM TEDESCO **PRES** 01/05/2012