

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045801

FILED  
Jan 30, 2012  
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

01/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date