2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2012
Secretary of State

DOCUMENT# P10000001445

Entity Name: 2054 MANAGEMENT CORP.

Current Principal Place of Business:

2800 EAST COMMERCIAL BLVD STE 209
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

6218 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2800 EAST COMMERCIAL BLVD STE 209
FORT LAUDERDALE, FL 33308

New Mailing Address:

6218 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

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

Name and Address of Current Registered Agent:

KEHRES, GRANT W
2000 GLADES RD SUITE 302
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NEG PROPERTY SERVICES INC.
6218 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: NEG PROPERTY SERVICES INC. 04/09/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: NEG PROPERTY SERVICES INC.
Address: 6218 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: NANCY GLUSMAN MGR 04/09/2012
Electronic Signature of Signing Officer or Director Date