2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 17, 2012
Secretary of State

DOCUMENT# P11000004620

Entity Name: 2407 SERVICES INC

Current Principal Place of Business:

1755 N. JOG RD., STE. 106
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1755 N. JOG RD., STE. 106
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 90-0669968 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PERSAD, OMADAD
1505 TROPICAL DRIVE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

PERSAD, OMADAD
3746 E SANDPIPER DRIVE
APT 4
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: OMADAD PERSAD 09/17/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PERSAD, KRYST
Address: 1755 N. JOG ROAD STE 106
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: P
Name: ELLINGSON, LAURA
Address: 1755 N. JOG ROAD STE 106
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: P
Name: PERSAD, ANNA
Address: 1755 N. JOG ROAD STE 106
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: P
Name: PERSAD, DAMAYANTI
Address: 1755 N. JOG ROAD STE 106
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: OMADAD PERSAD MR 09/17/2012
Electronic Signature of Signing Officer or Director Date