

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285195

Entity Name: 2450 CORPORATION

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

2450 SOUTH FED HWY
APT #10
BOYNTON BCH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2450 SOUTH FED HWY
APT #10
BOYNTON BCH, FL 33435

New Mailing Address:

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

Name and Address of Current Registered Agent:

CAMPBELL, SAM
2450 SOUTH FEDERAL HWY APT #10
BOYNTON BCH, FL 33435 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: P
Name: VITALE, ANTHONY
Address: 2450 S FEDERAL HWY APT 11
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T
Name: CAMPBELL, SAM
Address: 2450 S. FED HWY, APT 10
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP
Name: BARTOL, ROBERT
Address: 2450 S. FEDERAL HWY APT 9
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP
Name: PASSINI, JON
Address: 2450 S FEDERAL HWY APT 6
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S
Name: BARTOL, GENEVEIEVE
Address: 2450 S. FEDERAL HWY APT 9
City-St-Zip: BOYNTON BEACH, FL 33435

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: ROBERT P BARTOL

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date