

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 286860

Entity Name: 2560 CORPORATION

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2560 SOUTH FEDERAL HIGHWAY
APT #11
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

2560 SOUTH FEDERAL HIGHWAY
APT #11
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 23-7160259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERATORE, PHIL
2560 S. FEDERAL HWY.
APT #11
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

TRIESTE, ALEX
2560 S. FEDERAL HWY.
APT #4
BOYNTON BEACH, FL 33435 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: ALEX TRIESTE

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLDANI, JAMES
Address: 2560 S FEDERAL HWY # 11
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP
Name: FARREL, EDMUND
Address: 2560 S FEDERAL HWY # 20
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: RENSI, ROBERT
Address: 2560 S. FEDERAL HWY #15
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: SMOLANDER, ANN
Address: 2560 S. FEDERAL HWY 12A
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T
Name: WELSH, SHIRLEY
Address: 2560 S. FEDERAL HWY. APT #16
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD
Name: TRIESTE, ALEX
Address: 2560 S. FEDERAL HWY APT. #4
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: EDMUND FARRELL

1ST

01/11/2011

Electronic Signature of Signing Officer or Director

Date