

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669895

Entity Name: 1908, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

112 RADCLIFFE CT.
JUPITER, FL 33458

New Principal Place of Business:

112 RADCLIFFE CT.
JUPITER, FL 33458 UN

Current Mailing Address:

112 RADCLIFFE CT.
JUPITER, FL 33458

New Mailing Address:

112 RADCLIFFE CT.
JUPITER, FL 33458 UN

FEI Number: 27-3004065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENS, ERIC Q
112 RADCLIFFE COURT
JUPITER, FL 33458 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: ARENS, ERIC Q
Address: 112 RADCLIFFE COURT
City-St-Zip: JUPITER, FL 33458 UN

Title: S
Name: ARENS, ERIC Q
Address: 112 RADCLIFFE CT.
City-St-Zip: JUPITER, FL 33458 UN

Title: T
Name: ARENS, ERIC Q
Address: 112 RADCLIFFE CT.
City-St-Zip: JUPITER, FL 33458 UN

Title: VP
Name: ARENS, ERIC Q
Address: 112 RADCLIFFE CT.
City-St-Zip: JUPITER, FL 33458 UN

Title: VP
Name: ARENS, ERIC Q
Address: 112 RADCLIFFE CT.
City-St-Zip: JUPITER, FL 33458 UN

Title: VP
Name: ARENS, ERIC Q
Address: 112 RADCLIFFE CT.
City-St-Zip: JUPITER, FL 33458 UN

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: ERIC Q ARENS

PST

02/12/2011

Electronic Signature of Signing Officer or Director

Date