

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744450

Entity Name: 1492, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

6578 NW 13TH COURT
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

6578 NW 13TH COURT
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 59-1907510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, WILLIAM
6578 N.W. 13TH COURT
PLANTATION, FL 33313 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: S () Delete
Name: SCHECKTON, JOHN
Address: 6578 NW 13 CT
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: D () Delete
Name: HORSCH, MARK
Address: 6578 NMW 13 CT
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: D () Delete
Name: BECKER, PETER
Address: 6575 NW 13 CT
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: D () Delete
Name: DYTOWSKI, ROBERT
Address: 6578 NW 13 CT
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: D () Delete
Name: MORRISSEY, EDWARD
Address: 6578 NW 13 CT
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: VP () Delete
Name: LEWIS, JOHN
Address: 6578 NW 13TH COURT
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMBARERI, ROCCO J
Address: 6578 NW 13 CT
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: VP (X) Change () Addition
Name: BECKER, PETER W
Address: 6578 NMW 13 CT
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: SEC (X) Change () Addition
Name: THOMPSON, THOMAS R
Address: 6575 NW 13 CT
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: TRES (X) Change () Addition
Name: DYTOWSKI, ROBERT J
Address: 6578 NW 13 CT
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: DIR (X) Change () Addition
Name: HORSCH, MARK E
Address: 6578 NW 13 CT
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: DIR (X) Change () Addition
Name: SCHECKTON, JOHN T
Address: 6578 NW 13TH COURT
City-St-Zip: PLANTATION, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROCCO J. CAMBARERI

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date