

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744450

Entity Name: 1492, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

6578 NW 13TH COURT
PLANTATION, FL 33313

New Principal Place of Business:

6578 NW 13TH COURT
PLANTATION, FL 333134549 US

Current Mailing Address:

6578 NW 13TH COURT
PLANTATION, FL 33313

New Mailing Address:

6578 NW 13TH COURT
PLANTATION, FL 333134549 US

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:

BENSON, WILLIAM
6578 N.W. 13TH COURT
PLANTATION, FL 333134549 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:

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAMBARERI, ROCCO J
Address: 6578 NW 13 CT
City-St-Zip: PLANTATION, FL 333134549 US

Title: VP
Name: BECKER, PETER W
Address: 6578 NW 13 CT
City-St-Zip: PLANTATION, FL 333134549 US

Title: SEC
Name: THOMPSON, THOMAS R
Address: 6575 NW 13 CT
City-St-Zip: PLANTATION, FL 333134549 US

Title: DIR
Name: HOSBACH, GUS
Address: 6578 NW 13 CT
City-St-Zip: PLANTATION, FL 333134549 US

Title: DIR
Name: HORSCH, MARK E
Address: 6578 NW 13 CT
City-St-Zip: PLANTATION, FL 333134549 US

Title: DIR
Name: GRIECO, WILLIAM
Address: 6578 NW 13TH COURT
City-St-Zip: PLANTATION, FL 333134549 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROCCO J. CAMBARERI

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date