

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000563

Entity Name: 1545 OPERATIONS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

100 NORTH MAIN STREET
PROVIDENCE, RI 02903

New Principal Place of Business:

Current Mailing Address:

100 NORTH MAIN STREET
PROVIDENCE, RI 02903

New Mailing Address:

FEI Number: 27-1573724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TADROS, CHRIS
110 E. BROWARD BLVD., SUITE 1700
FT. LAUDERDALE, FL 33301 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: CHRM
Name: TADROS, CHRIS
Address: 110 E. BROWARD BLVD., STE 1700
City-St-Zip: FT LAUDERDALE, FL 33301

Title: PVD
Name: TADROS, CHRIS
Address: 110 E. BROWARD BLVD., STE 1700
City-St-Zip: FT LAUDERDALE, FL 33301

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: CHRIS TADROS

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date