

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47949

FILED  
Feb 17, 2012  
Secretary of State

Entity Name: 1280 BUILDING CORP.

**Current Principal Place of Business:**

8100 SW TENTH STREET  
SUITE 4000  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

8100 SW TENTH STREET  
SUITE 4000  
PLANTATION, FL 33324

**New Mailing Address:**

FEI Number: 65-0104323      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301      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: PRES  
Name: CAPORELLA, NICK A  
Address: 8100 SW TENTH STREET SUITE 4000  
City-St-Zip: PLANTATION, FL 33324

Title: VP  
Name: CAPORELLA, VINCE  
Address: 8100 SW TENTH STREET SUITE 4000  
City-St-Zip: PLANTATION, FL 33324

Title: VP  
Name: GRANT, ED  
Address: 8100 SW TENTH STREET SUITE 4000  
City-St-Zip: PLANTATION, FL 33324

Title: S  
Name: CRAWFORD, LINDA T  
Address: 8100 SW TENTH STREET SUITE 4000  
City-St-Zip: PLANTATION, FL 33324

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: LINDA T. CRAWFORD

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

SECR

02/17/2012

\_\_\_\_\_ Date