

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35942

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE 525 CORPORATION

Current Principal Place of Business:

C/O MARK VLASEK
525 S.E. 6TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

C/O MARK VLASEK
525 S.E. 6TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0146096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VLASEK, MARK W
525 S.E. 6TH AVENUE
DELRAY BEACH, FL 33483 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: D
Name: PUSATERI, DANA J.
Address: 10323 EL CABALLO COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: PD
Name: GRUBB, JAMES E.
Address: 6656 OHARA ST.
City-St-Zip: BOYNTON BEACH, FL

Title: SD
Name: VLASEK, MARK W.
Address: 3235 SHERWOOD BLVD
City-St-Zip: DELRAY BEACH, FL 33445

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: JAMES GRUBB

PD

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date