

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51607

Entity Name: 3300 CORP.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

3300 NORTH POWERLINE RD.
POMPANO BEACH, FL 33065

New Principal Place of Business:

Current Mailing Address:

6001 N. OCEAN DR. #703
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0183421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, WAYNE
6001 N. OCEAN DR. #703
HOLLYWOOD, FL 33019 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: DPTS
Name: ABBOTT, WAYNE S
Address: 6001 N. OCEAN DRIVE #703
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: DOHERTY, THOMAS III
Address: 6001 N. OCEAN DRIVE 703
City-St-Zip: HOLLYWOOD, FL 33019

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: WAYNE S. ABBOTT

Electronic Signature of Signing Officer or Director

DPTS

01/30/2012

Date