

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81015

Entity Name: 301 SECOND CORP.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

211 SW 2ND STREET
SUITE A
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

11025 N W 28 STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-2756294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTERMAN, ROBERT D. ESQ.
8010 N. UNIVERSITY DR. 2 F1
TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MAGID, DIANE H.
Address: 11025 N W 28 STREET
City-St-Zip: CORAL SPRINGS, FL 33065 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANE MAGID

PD

04/01/2010

Electronic Signature of Signing Officer or Director

Date