

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M81015

Entity Name: 301 SECOND CORP.

**FILED**  
**Apr 02, 2012**  
**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:**

LETTMAN, 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

**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

PRES

04/02/2012

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

\_\_\_\_\_  
Date