

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059061

FILED
Jan 05, 2011
Secretary of State

Entity Name: AUCTION 123 INC.

Current Principal Place of Business:

3050 UNIVERSAL BLVD
SUITE 190
WESTON, FL 33331 US

New Principal Place of Business:

2873 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

Current Mailing Address:

3050 UNIVERSAL BLVD
SUITE 190
WESTON, FL 33331 US

New Mailing Address:

2873 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

FEI Number: 02-0617035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASHA, RAYMOND
3050 UNIVERSAL BLVD
SUITE 190
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BASHA, RAYMOND
2873 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

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: RAY BASHA

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BASHA, RAY
Address: 2873 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: CWO
Name: BOARDMAN, HERB
Address: 2873 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: D
Name: BASHA, ROBERT
Address: 2873 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331 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: RAY BASHA

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date