

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077303

FILED
Mar 16, 2011
Secretary of State

Entity Name: 1943 CORPORATION

Current Principal Place of Business:

10800 NW 97TH STREET
SUITE 103
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10800 NW 97TH STREET
SUITE 103
MIAMI, FL 33178

New Mailing Address:

FEI Number: 76-0708622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLINER, DONALD J
10800 NW 97TH STREET
SUITE 103
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

TEPER, THOMAS
10800 NW 97TH STREET
SUITE 103
MIAMI, FL 33178 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: THOMAS TEPER

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWNR
Name: PLINER, DONALD J
Address: 29 STAR ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: CEO
Name: HORD, NOEL
Address: 745 BROADWAY, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10151

Title: CFO
Name: TEPER, THOMAS
Address: 10800 NE 97TH ST STE 103
City-St-Zip: MIAMI, FL 33178

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: THOMAS TEPER

CFO

03/16/2011

Electronic Signature of Signing Officer or Director

Date