2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087926

Entity Name: 2841 ASSOCIATES, INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1826 US HIGHWAY 1

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

1826 US HIGHWAY 1

VERO BEACH, FL 32960 US

FEI Number: 51-0441908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATALDO, JOSEPH 1110 NEAR OCEAN DRIVE VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: CATALDO, JOSEPH
Address: 1110 NEAR OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: VPST

Name: CATALDO, DONNA
Address: 1110 NEAR OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: JOSEPH CATALDO PRES 04/13/2011