

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150151

Entity Name: 1218 HOLDING, INC

FILED  
Mar 28, 2011  
Secretary of State

**Current Principal Place of Business:**

7300 N. KENDALL DR.  
SUITE 380  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

7300 N. KENDALL DR.  
SUITE 380  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

HUSS, LOUIS DAVID ESQ.  
7300 N. KENDALL DR.  
SUITE 380  
MIAMI, FL 33156 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: D  
Name: HUSS, LOUIS DAVID  
Address: 7300 N. KENDALL DR., #380  
City-St-Zip: MIAMI, FL 33156

Title: D  
Name: GLICK, JOSEPH A  
Address: 7300 N. KENDALL DR., #380  
City-St-Zip: MIAMI, FL 33156

Title: D  
Name: SACHS, IRIS N  
Address: 7300 N. KENDALL DR., #380  
City-St-Zip: MIAMI, FL 33156

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: IRIS N. SACHS

PRES

03/28/2011

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

\_\_\_\_\_ Date