

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129551

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE 1027 CORPORATION

Current Principal Place of Business:

4269 ARMADILLO TRAIL
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

4269 ARMADILLO TRAIL
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 20-3497815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, DANIEL C
4 ELEVENTH AVENUE SUITE 1
SHALIMAR, FL 32579 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: VIEIRA, GEORGE
Address: 4269 ARMADILLO TRAIL
City-St-Zip: NICEVILLE, FL 32578 US

Title: D
Name: VIEIRA, CONSTANCE
Address: 4269 ARMADILLO TRAIL
City-St-Zip: NICEVILLE, FL 32578 US

Title: D
Name: GOODWIN, CHRISTINA
Address: 4269 ARMADILLO TRAIL
City-St-Zip: NICEVILLE, FL 32578 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: GEORGE VIEIRA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date