

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158946

Entity Name: 2400 PROPERTIES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2400 E. COMMERCIAL BLVD
SUITE 820
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2400 E. COMMERCIAL BLVD
SUITE 820
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-3893945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, KURT D
2400 E. COMMERCIAL BLVD
SUITE 820
FT. LAUDERDALE, FL 33308 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: VPSD
Name: ZIMMERMAN, KURT D
Address: 2400 E. COMMERCIAL BLVD., SUITE 820
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: PTD
Name: CLARK, THOMAS M
Address: 2400 E. COMMERCIAL BLVD., SUITE 820
City-St-Zip: FT. LAUDERDALE, FL 33308

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: KURT D. ZIMMERMAN

VPSPD

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date