

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013629

Entity Name: ROUTE 51, INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

103 WILSON ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

103 WILSON ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 26-1941366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURANKO, JOHN A
103 WILSON ROAD
WEST PALM BEACH, FL 33406 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DURANKO, JOHN A
Address: 103 WILSON ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: V
Name: LEACH, ROBERT
Address: 3030 N.E. 11TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: S
Name: DESHAW, KIMBERLY
Address: 103 WILSON ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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: KIMBERLY DESHAW

S

04/16/2010

Electronic Signature of Signing Officer or Director

Date