

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054020

Entity Name: NE 1200 INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

1200 NORTH FEDERAL HWY
STE 209
BOCA RATON, FL 334322845 US

New Principal Place of Business:

Current Mailing Address:

1200 NORTH FEDERAL HWY
STE 209
BOCA RATON, FL 334322845 US

New Mailing Address:

FEI Number: 65-0051412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESNICK, IRVING I
1200 NORTH FEDERAL HWY
STE 209
BOCA RATON, FL 334322845 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: P
Name: HARNETT, BERTRAM
Address: 150 EAST PALMETTO PK RD, SUITE 500
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP,
Name: LESNICK, IRVING I
Address: 150 EAST PALMETTO PK RD, SUITE 500
City-St-Zip: BOCA RATON,, FL 33432 US

Title: SECY
Name: LESNICK, IRVING I
Address: 150 EAST PALMETTO PK RD, SUITE 500
City-St-Zip: BOCA RATON, FL 33432 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: IRVING LESNICK

VP

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date