2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094389

Entity Name: 1216, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1216 HORSEMINT LANE 11191 SE 55TH AVE RD WESLEY CHAPEL, FL 33543 UNIT 401

BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

1216 HORSEMINT LANE
WESLEY CHAPEL, FL 33543
UNIT 401
BELLEVIEW, FL 34420

FEI Number: 26-3570244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OBEROI, JATINDER PAL S
1216 HORSEMINT LANE
WESLEY CHAPEL, FL 33543 US
US
OBEROI, JATINDER PAL S
11191 SE 55TH AVE RD
UNIT 401
BELLEVIEW, FL 34420 US

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: JATINDER PAL S OBEROI 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: OBEROI, MANIKARAN S

Address: 11191 SE 55TH AVE RD, UNIT 401

City-St-Zip: BELLEVIEW, FL 34420

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: MANIKARAN S OBEROI D 04/26/2010