

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023949

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE 1 DER CORP

Current Principal Place of Business:

200 W FERN ST
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

200 W FERN ST
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 26-4433834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS
200 W FERN ST
TAMPA, FL 33604 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: MELO, DAVID O
Address: 200 W FERN ST
City-St-Zip: TAMPA, FL 33604 US

Title: VP
Name: SOUZA, EDWARD
Address: 8808 OAK CIR
City-St-Zip: TAMPA, FL 33615 US

Title: T
Name: SCHOLTZ, NICHOLAS
Address: 200 W FER ST
City-St-Zip: TAMPA, FL 33604 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: DAVID MELO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date