

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066305

Entity Name: TEN . TEN 57 INC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

10034 SPANISH ISLES BLVD.
C18
BOCA RATON, FL 33498 US

Current Mailing Address:

10034 SPANISH ISLES BLVD.
C18
BOCA RATON, FL 33498 US

FEI Number: 27-0692739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

1073 S FEDERAL HWY
307
DELRAY BEACH, FL 33483 US

New Mailing Address:

1073 S FEDERAL HWY
307
DELRAY BEACH, FL 33483 US

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: PD
Name: JACOBSON, SHELDON B
Address: 1073 S FEDERAL HWY #307
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: ST
Name: JACOBSON, SHELDON B
Address: 1073 S FEDERAL HWY #307
City-St-Zip: DELRAY BEACH, FL 33483 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: S.B. JACOBSON

MR

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date