

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068261

Entity Name: 1261 EDQ, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1261 SE 4TH STREET
UNIT #2
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

C/O MIZNER STORALL, INC, M LENSON 1261 EDQ
120 SPANISH RIVER BLVD, K
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-0909642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENSON, MARK
4400 N. FEDERAL HWY., S-208
BOCA RATON, FL 33431 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: LENSON, MARK
Address: 4400 N FEDERAL HWY S-208
City-St-Zip: DEERFIELD BEACH, FL 33431

Title: TS
Name: LENSON, ANNMARIE
Address: 4400 N FEDERAL HWY S-208
City-St-Zip: DEERFIELD BEACH, FL 33431

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: MARK LENSON

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date