2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096359

Entity Name: 3445 CORP

FILED Mar 25, 2010 Secretary of State

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

80 S.W. 8TH STREET SUITE 1740 MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

80 S.W. 8TH STREET SUITE 1740 MIAMI, FL 33130 US

FEI Number: 27-1589323 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:

 MORGAN, CORY
 MORGAN, CORY

 80 S.. 8TH STREET
 2525 SW 3RD AVE

 SUITE 1740
 PH6

 MIAMI, FL 33130 US
 MIAMI, FL 33129 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: 03/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D

Name: FELDMAN, JUSTYN
Address: 195 NORTH COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP,S

Name: FELDMAN, MELVIN

Address: 4775 COLLINS AVENUE, APT. 201 City-St-Zip: MIAMI BEACH, FL 33140 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: JUSTYN FELDMAN OWN 03/25/2010