

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038665

Entity Name: 1FG HOLDINGS INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

7088 VIA MARBELLA
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7088 VIA MARBELLA
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 27-2653635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENE, DANIEL D DANIEL
7088 VIA MARBELLA
BOCA RATON, FL 33433 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: CEO
Name: LEVENE, DANIEL R
Address: 7088 VIA MARBELLA
City-St-Zip: BOCA RATON, FL 33433 FL

Title: P
Name: MARGOLIES, MARC J
Address: 2355 NW 46TH STREET
City-St-Zip: BOCA RATON, FL 33431 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: DANIEL R LEVENE

CEO

01/15/2011

Electronic Signature of Signing Officer or Director

Date