

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084353

FILED
Mar 13, 2012
Secretary of State

Entity Name: 49TH STREET RE-MARKETING, INC.

Current Principal Place of Business:

2371 NE 49TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

2113 SE 5 STREET
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2371 NE 49TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2113 SE 5 STREET
POMPANO BEACH, FL 33062 US

FEI Number: 27-3671505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, JACK
2371 NE 49TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

GARDNER, TERRI
2113 SE 5 STREET
POMPANO BEACH, FL 33062 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: TERRI GARDNER

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARDNER, TERRI
Address: 2113 SE 5 STREET
City-St-Zip: POMPANO BEACH, FL 33062 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: TERRI GARDNER

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date