

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094024

Entity Name: 1271 BLN, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1271 NW 13TH ST.
460E
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

120 SPANISH RIVER BLVD.
SUITE #B7
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-3987591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENSON, MARK
1340 SW 17TH ST.
BOCA RATON, FL 33486 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: 1340 SW 17TH ST.
City-St-Zip: BOCA RATON, FL 33486 US

Title: T
Name: LENSON, ANNMARIE
Address: 1340 SW 17TH ST.
City-St-Zip: BOCA RATON, FL 33486

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