

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081420

Entity Name: 6304, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

8000 NORTH ARMENIA
STE E
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

8000 NORTH ARMENIA
STE E
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 45-3280799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, PHILIP
1505 N. FLORIDA AVENUE
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

ROSENTHAL, VICTOR M JR
8000 N. ARMENIA
SUITE E
TAMPA, FL 33604 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: VICTOR M. ROSENTHAL, JR. 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: ROSENTHAL, VICTOR
Address: 8000 NORTH ARMENIA, STE E
City-St-Zip: TAMPA, FL 33604 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: VICTOR M. ROSENTHAL MR 02/08/2012

Electronic Signature of Signing Officer or Director Date