2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103126

Entity Name: 1260, INC.

FILED Jan 17, 2012 Secretary of State

Date

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

1610 145TH STREET E. BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

1610 145TH STREET E. BRADENTON, FL 34212 US

FEI Number: 45-3999721 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:

DUNHAM, JOHN R III 2 N. TAMIAMI TRAIL SUITE 500 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: P, S

 Name:
 PAYNE, VINCE

 Address:
 1610 145TH STREET E.

 City-St-Zip:
 BRADENTON, FL 34212 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: VINCE PAYNE P 01/17/2012