

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20398

FILED  
Jan 04, 2012  
Secretary of State

Entity Name: E.N.D. CORPORATION

## Current Principal Place of Business:

ADMIRAL HOTELS  
228 WASHINGTON AVE  
BROOKLYN, NY 11205 US

## New Principal Place of Business:

ADMIRAL HOTELS  
1916 FLEET STREET  
BALTIMORE, MD 21231 US

## Current Mailing Address:

ADMIRAL HOTELS  
228 WASHINGTON AVE  
BROOKLYN, NY 11205 US

## New Mailing Address:

ADMIRAL HOTELS  
1916 FLEET STREET  
BALTIMORE, MD 21231 US

FEI Number: 52-1519901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ECKENSTEIN, DOMINIK VP  
ADMIRAL HOTEL C/O GILBERT, WALLACE, STEWART  
2040 VIRGINA AVE.  
FORT MYERS, FL 33902 US

## Name and Address of New Registered Agent:

ECKENSTEIN, DOMINIK VP  
C/O DAVID DEESTCREEK  
1708 ENGLEWOOD AVENUE  
LEHIGH ACRES, FL 33936 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: DOMINIK ECKENSTEIN

01/04/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: ECKENSTEIN, MATTHIAS PRES  
Address: 1916 FLEET STREET  
City-St-Zip: BALTIMORE, MD 21231

Title: VP  
Name: ECKENSTEIN, DOMINIK VP  
Address: 228 WASHINGTON AVE.  
City-St-Zip: BROOKLYN, NY 11205 US

Title: SEC  
Name: CAUDILL, NANCY SEC  
Address: 1916 FLEET STREET  
City-St-Zip: BALTIMORE, MD 21231 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: DOMINIK ECKENSTEIN

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date