

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051300

FILED
Mar 21, 2012
Secretary of State

Entity Name: FIRST STANFORD CORPORATION

Current Principal Place of Business:

125 WORTH AVENUE
SUITE 314
PALM BEACH, FL 334801147 US

New Principal Place of Business:

125 WORTH AVENUE
SUITE 316
PALM BEACH, FL 334801147 US

Current Mailing Address:

P.O. BOX 1147
PALM BEACH, FL 334801147 US

New Mailing Address:

FEI Number: 65-0424296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, THOMAS M
125 WORTH AVENUE
SUITE 314
PALM BEACH, FL 334801147 US

Name and Address of New Registered Agent:

FERGUSON, THOMAS M
125 WORTH AVENUE
SUITE 316
PALM BEACH, FL 334801147 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

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERGUSON, THOMAS M
Address: P.O. BOX 1147
City-St-Zip: PALM BEACH, FL 33480

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: THOMAS M FERGUSON

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date