

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067031

Entity Name: 9875 CORP.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

11888 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11888 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0449825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAISFIELD, MARC
11888 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33408 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: PVST
Name: HAISFIELD, MARC
Address: 11888 LAKE SHORE PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: HAISFIELD, AUDREY
Address: 324 ROYAL PALM WAY STE 231
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: HAISFIELD, TRACY
Address: 435 W MAIN ST
City-St-Zip: ASPEN, CO 81611

Title: D
Name: HAISFIELD, MICHAEL
Address: 435 W MAIN ST
City-St-Zip: ASPEN, CO 81611

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: MARC HAISFIELD

PVST

04/11/2011

Electronic Signature of Signing Officer or Director

Date