

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012272

Entity Name: 1209 GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1209 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1209 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0561858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELETY, MICHAEL D
1209 SOUTHEAST 3RD AVENUE
FT. LAUDERDALE, FL 33316 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: PD
Name: GELETY, MICHAEL D
Address: 1209 S.E. 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD
Name: GARCIA, RUBEN M
Address: 1209 S.E. 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MICHAEL D. GELETY

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date