

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047071

Entity Name: 954, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

956 SOUTH HIGHWAY 41
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

103 MAIN ST
BINGHAMTON, NY 13905

New Mailing Address:

27 LINK DR.
SUITE D
BINGHAMTON, NY 13904

FEI Number: 59-3325513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEBARTH, DAVID L
956 SOUTH HIGHWAY 41
INVERNESS, FL 34450 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: D
Name: ZIEBARTH, STEVEN R
Address: 5343 HUSH PUPPY LANE
City-St-Zip: WEEKI WACHI, FL

Title: D
Name: ZIEBARTH, DAVID
Address: 27 LINK DR., SUITE D
City-St-Zip: BINGHAMTON, NY 13904

Title: D
Name: HOOKER, CONSTANCE
Address: 9167 E. CORVETTE COURT
City-St-Zip: INVERNESS, FL 34450

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: DAVID L ZIEBARTH

D

01/27/2012

Electronic Signature of Signing Officer or Director

Date