

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073732

Entity Name: 745 HOLDING COMPANY, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

745 SCALLOP DRIVE
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

745 SCALLOP DRIVE
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 59-3403293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMPA, ROBERT S
1755 BAYSIDE STREET
MERRITT ISLAND, FL 32952 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: P
Name: TAMPA, ROBERT S
Address: 745 SCALLOP DRIVE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VP
Name: DISTASIO, FREDERICK T
Address: 2140 TOPAZ ST
City-St-Zip: MERRITT ISLAND, FL 32920

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: ROBERT TAMPA

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date