

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010604

FILED
Jan 28, 2012
Secretary of State

Entity Name: 21ST STREET CORPORATION

Current Principal Place of Business:

2399 S SHORE DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2399 S SHORE DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0830440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PALM BEACH LAKES BLVD SUITE 1200
WEST PALM BEACH, FL 33401 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: DP
Name: WILSON, C. RUSSELL
Address: 2399 S SHORE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: EDWARD, WILSON
Address: 1120 S. FEDERAL HWY, STE B
City-St-Zip: FT. LAUDERDALE, FL 33316

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: C. RUSSELL WILSON

PRES

01/28/2012

Electronic Signature of Signing Officer or Director

Date