

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028214

Entity Name: 1450, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

5090 PGA BLVD
SUITE 304
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5090 PGA BLVD
SUITE 300
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5090 PGA BLVD
SUITE 304
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5090 PGA BLVD
SUITE 300
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0822249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, ERIC S MD
5090 PGA BOULEVARD
SUITE 304
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

FISHMAN, ERIC S MD
5090 PGA BOULEVARD
SUITE 300
PALM BEACH GARDENS, FL 33418 US

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: ERIC S. FISHMAN

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FISHMAN, ERIC S MD
Address: 5090 PGA BLVD, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: FISHMAN, ANN
Address: 5090 PGA BLVD, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ANN FISHMAN

V.P.

04/25/2012

Electronic Signature of Signing Officer or Director

Date