

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099593

FILED
Feb 03, 2011
Secretary of State

Entity Name: 219 SOUTH ATLANTIC BOULEVARD, INC.

Current Principal Place of Business:

219 S ATLANTIC BLVD.
FORT LAUDERDALE, FL 33300 US

New Principal Place of Business:

Current Mailing Address:

595 JEFFERSON BLVD
WARWICK, RI 02886 US

New Mailing Address:

FEI Number: 06-1531947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PTS
Name: MARAIA, LOIS
Address: 595 JEFFERSON BLVD
City-St-Zip: WARWICK, RI 02886

Title: V
Name: KENT, MICHAEL C
Address: 595 JEFFERSON BLVD
City-St-Zip: WARWICK, RI 02886

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: LOIS MARAIA

PTS

02/03/2011

Electronic Signature of Signing Officer or Director

Date