

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083892

Entity Name: 1216 SUBWAY, INC.

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

2359 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2359 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0949242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCOL, ANDREW
20810 WEST DXIE HIGHWAY
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

MAJID, AFZAL
11285 NW 49TH STREET
CORAL SPRINGS, FL 33076 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: AFZAL MAJID

01/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: MAJID, AFZAL
Address: 2359 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DVP
Name: MAJID, SHAFI
Address: 2359 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: FENTON, DAMION
Address: 2359 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: FENTON, ANNETTE
Address: 2359 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: AFZAL MAJID

DPT

01/10/2010

Electronic Signature of Signing Officer or Director

Date