

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089527

Entity Name: 825 US1 CORPORATION

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

825 U.S. HWY. ONE. SUITE 340
JUPITER, FL 33477

New Principal Place of Business:

825 U.S. HWY. ONE.
SUITE 340
JUPITER, FL 33477

Current Mailing Address:

825 S. US HWY ONE. SUITE 340
340
JUPITER, FL 33445

New Mailing Address:

825 U.S. HWY. ONE.
SUITE 340
JUPITER, FL 33477

FEI Number: 65-0953612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, RICHARD P
1655 PALM BEACH LAKES BLVD., STE. 900
W. PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROBSON, JOHN PRES
825 S. US HWY ONE.
SUITE 340
JUPITER, FL 33477 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: JOHN ROBSON

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MODICA, CHARLES R
Address: 825 S. US HWY ONE. SUITE 340
City-St-Zip: JUPITER, FL 33477

Title: AGEN
Name: KLAIN, MARK AGENT
Address: 825 S. US HWY ONE
City-St-Zip: JUPITER, FL 33477

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: JOHN ROBSON

PRE

01/20/2012

Electronic Signature of Signing Officer or Director

Date