

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00111

Entity Name: 2701, INC.

FILED  
Jan 27, 2011  
Secretary of State

**Current Principal Place of Business:**

2295 CORPORATE BLVD. N.W.  
SUITE 222  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2295 CORPORATE BLVD. N.W.  
SUITE 222  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 65-0215043      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HERRICK, NORTON  
2295 CORPORATE BOULEVARD, N.W.  
SUITE 222  
BOCA RATON, FL 33431 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: VST  
Name: HERRICK, NORTON  
Address: 2295 CORPORATE BLVD, NW STE 222  
City-St-Zip: BOCA RATON, FL 33431

Title: PASD  
Name: HERRICK, HOWARD  
Address: 2 RIDGEDALE AVE STE 370  
City-St-Zip: CEDAR KNOLLS, NJ 07927

Title: VASD  
Name: HERRICK, MICHAEL  
Address: 2 RIDGEDALE AVE STE 370  
City-St-Zip: CEDAR KNOLLS, NJ 07927

Title: D  
Name: HERRICK, EVAN  
Address: 2 RIDGEDALE AVE STE 370  
City-St-Zip: CEDAR KNOLLS, NJ 07927

Title: C  
Name: KERMALLI, NISAR  
Address: 2 RIDGEDALE AVE SUITE 370  
City-St-Zip: CEDAR KNOLLS, NJ 07927

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: NISAR KERMALLI

C

01/27/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date