

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40501

Entity Name: 54561 CORPORATION

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

1917 NORTH A ST
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20071
TAMPA, FL 33622 US

New Mailing Address:

FEI Number: 59-3062078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIAS, MARK
1917 NORTH A ST
TAMPA, FL 33606 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: DP
Name: BIAS, MARK S
Address: 1917 N A STREET
City-St-Zip: TAMPA, FL

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: MARK BIAS

_____ Electronic Signature of Signing Officer or Director

OWNE

02/19/2012

_____ Date