

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67518

FILED
Apr 28, 2012
Secretary of State

Entity Name: THIRD AND 101, INC.

Current Principal Place of Business:

800 S.E. THIRD AVE.
SUITE 300
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

800 S.E. THIRD AVE.
SUITE 300
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0278968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHORR, MARK B
800 S.E. THIRD AVE.
STE 300
FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: SCHORR, MARK B
Address: 800 SE 3RD AVE, SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33316

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 B. SCHORR

DPTS

04/28/2012

Electronic Signature of Signing Officer or Director

Date