

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40332

Entity Name: 2601, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

327 SW 13TH AVE.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

327 SW 13TH AVE.
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0346482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
BANK OF AMERICA BUILDING #306
2000 GLADES ROAD
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: PD
Name: FEVEARYEAR, SIMON
Address: 327 SW 13TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: SD
Name: WEISFELD, ROBERT
Address: 327 SW 13TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

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: ROBERT WEISFELD

VP

02/09/2011

Electronic Signature of Signing Officer or Director

Date