

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48566

Entity Name: 512 INVESTMENT CORP.

Current Principal Place of Business:

8802 U S 1
SEBASTIAN, FL 32958

Current Mailing Address:

8802 U S 1
SEBASTIAN, FL 32958 US

FEI Number: 65-0428799

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEEN, MARILOU
8802 N US 1
SEBASTIAN, FL 32958 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

Officer/Director Detail :

Title P
Name KEEN, MARILOU
Address 8802 US 1
City-State-Zip: SEBASTIAN FL 32958

Title SECRETARY
Name KEEN, MICHELE
Address 8802 US 1
City-State-Zip: SEBASTIAN FL 32958

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: MARILOU KEEN

PRESIDENT

03/04/2013

Electronic Signature of Signing Officer/Director Detail

Date