

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00111

Entity Name: 2701, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0215043

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

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

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

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

Title C
Name KERMALLI, NISAR
Address 2 RIDGEDALE AVE SUITE 370
City-State-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

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date