

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40501

Entity Name: 54561 CORPORATION

Current Principal Place of Business:

1917 NORTH A ST
TAMPA, FL 33606

Current Mailing Address:

P.O. BOX 20071
TAMPA, FL 33622 US

FEI Number: 59-3062078

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

OWNER

01/22/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date