2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017417

Entity Name: A1 & COMPANY, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1200 BRICKELL AVE
 1110 BRICKELL AVE

 SUITE 860
 SUITE 300

 MIAMI, FL 33175
 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 1200 BRICKELL AVE
 1110 BRICKELL AVE

 SUITE 860
 SUITE 300

 MIAMI, FL 33175
 MIAMI, FL 33131

FEI Number: 65-1094140 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:

DOMENICO, ALBANO
1200 BRICKELL AVENUE
STE 860
MIAMI, FL 33131 US

DOMENICO, ALBANO
1110 BRICKELL AVENUE
STE 300
MIAMI, FL 33131 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: 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ALBANO, DOMENICO
Address: 540 BRICKELL KEY DR # 1213

City-St-Zip: MIAMI, FL 33131

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: DOMENICO ALBANO D 04/27/2010