

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008327

FILED  
Jun 11, 2008  
Secretary of State

Entity Name: FLSUB-44, INC.

**Current Principal Place of Business:**

5260 PARKWAY PLAZA  
SUITE 140  
CHARLOTTE, NC 28217 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 241448  
CHARLOTTE, NC 282241448 US

**New Mailing Address:**

FEI Number: 65-0390310      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ALEMAN, GIL E  
Address: P.O. BOX 241448  
City-St-Zip: CHARLOTTE, NC 282241448 US

Title: VP ( ) Delete  
Name: WILLSON, MICHAEL W  
Address: P.O. BOX 241448  
City-St-Zip: CHARLOTTE, NC 282241448 US

Title: S ( ) Delete  
Name: WILLSON, MICHAEL W  
Address: P.O. BOX 241448  
City-St-Zip: CHARLOTTE, NC 282241448 US

Title: AS ( ) Delete  
Name: HARKNESS, WARD E  
Address: P.O. BOX 241448  
City-St-Zip: CHARLOTTE, NC 282241448 US

Title: DCEO ( ) Delete  
Name: GUIDICE, CARL W JR  
Address: P.O. BOX 241448  
City-St-Zip: CHARLOTTE, NC 282241448

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: ALEMAN, GIL E  
Address: P.O. BOX 241448  
City-St-Zip: CHARLOTTE, NC 282241448 US

Title: TREA (X) Change ( ) Addition  
Name: WILLSON, MICHAEL W  
Address: P.O. BOX 241448  
City-St-Zip: CHARLOTTE, NC 282241448 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P/D (X) Change ( ) Addition  
Name: GUIDICE, CARL W JR  
Address: P.O. BOX 241448  
City-St-Zip: CHARLOTTE, NC 282241448

Title: DIR ( ) Change (X) Addition  
Name: DANON, ANTHONY M  
Address: PO BOX 241448  
City-St-Zip: CHARLOTTE, NC 28224-144 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL W WILLSON

SEC

06/11/2008

Electronic Signature of Signing Officer or Director

Date