

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008327

FILED
Apr 29, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: DIR
Name: DANON, ANTHONY M
Address: PO BOX 241448
City-St-Zip: CHARLOTTE, NC 28224 US

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: MICHAEL W WILLSON

SEC

04/29/2010

Electronic Signature of Signing Officer or Director

_____ Date