

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101779

FILED
Jan 20, 2010
Secretary of State

Entity Name: 4150 WAREHOUSE MANAGEMENT, INC.

Current Principal Place of Business:

5603 CHUMUCKLA HIGHWAY
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

PO BOX 3622
MILTON, FL 32572 US

New Mailing Address:

FEI Number: 59-3419602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JR, HAROLD E
5603 CHUMUCKLA HIGHWAY
PACE, FL 32571 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: P
Name: MARCUS, JR, HAROLD E
Address: 5603 CHUMUCKLA HIGHWAY
City-St-Zip: PACE, FL 32571

Title: S
Name: POLLAK, SR, LEWIS BEAR
Address: 6730 N EPPING FOREST WAY #107
City-St-Zip: JACKSONVILLE, FL 32217

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: HAROLD MARCUS

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date