

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030534

FILED
Feb 02, 2010
Secretary of State

Entity Name: 4227 ENTERPRISE AVENUE, INC.

Current Principal Place of Business:

4227 ENTERPRISE AVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1011 EAST TOUHY AVE
SUITE #290
DES PLAINES, IL 60018

New Mailing Address:

FEI Number: 65-0825233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, WILLIAM M
C/O GOODLETTE, COLEMAN, JOHNSON, ET. AL.
4001 TAMiami TRAIL NORTH SUITE 300
NAPLES, FL 34103 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: D
Name: TOBIN, DANIEL C
Address: 1011 EAST TOUHY AVE., SUITE 290
City-St-Zip: DES PLAINES, IL 60018

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: DANIEL TOBIN

D

02/02/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date