

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266206

FILED
Mar 10, 2008
Secretary of State

Entity Name: NORTH MAIN & FORSYTH ST CORP

Current Principal Place of Business:

1717 OLIVE STREET
ST LOUIS, MO 63103

New Principal Place of Business:

141 NORTH MERAMEC
SUITE 312
CLAYTON, MO 63105

Current Mailing Address:

1717 OLIVE STREET
ST LOUIS, MO 63103

New Mailing Address:

141 NORTH MERAMEC
SUITE 312
CLAYTON, MO 63105

FEI Number: 43-6067388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PD () Delete
Name: GROLLMAN, DOLORES MOSS
Address: 11 OAKLEIGH LANE
City-St-Zip: ST LOUIS, MO

Title: VPD () Delete
Name: PALMER, STANLEY,
Address: 7456 YORK DR
City-St-Zip: ST LOUIS, MO

Title: SD () Delete
Name: MOSS, JAMES
Address: 1717 OLIVE STREET
City-St-Zip: SAINT LOUIS, MO 63103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: PALMER, STANLEY,
Address: 7456 YORK DR
City-St-Zip: CLAYTON, MO 63105

Title: SD (X) Change () Addition
Name: MOSS, JAMES
Address: 141 NORTH MERAMEC
City-St-Zip: CLAYTON, MO 63105

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: STANLEY P. PALMER

VPD

03/10/2008

Electronic Signature of Signing Officer or Director

_____ Date