2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078906

Entity Name: 4C DESIGN TECHNOLOGY CORP

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5004 EAST FOWLER AVE. C-127 TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

5004 EAST FOWLER AVE. 2312 DREYFUS CT. C-127 GARNER, NC 27529 TAMPA, FL 33617

FEI Number: 11-3697579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COX, DARIN T 5004 EAST FOWLER AVE. C-127 TAMPA, FL 33617 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition

 Name:
 COX, DARIN T
 Name:
 COX, DARIN T

 Address:
 5004 EAST FOWLER AVE.
 Address:
 2312 DREYFUS CT.

 City-St-Zip:
 TAMPA, FL 33594 US
 City-St-Zip:
 GARNER, NC 27529 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: DARIN THOMAS COX PRES 05/01/2009