

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266206

FILED
Jan 17, 2011
Secretary of State

Entity Name: NORTH MAIN & FORSYTH ST CORP

Current Principal Place of Business:

141 NORTH MERAMEC
SUITE 312
CLAYTON, MO 63105

New Principal Place of Business:

Current Mailing Address:

141 NORTH MERAMEC
SUITE 312
CLAYTON, MO 63105

New Mailing Address:

FEI Number: 43-6067388 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MOSS, JAMES H
Address: 141 NORTH MERAMEC, SUITE 312
City-St-Zip: ST LOUIS, MO

Title: VPD
Name: PALMER, STANLEY
Address: 7456 YORK DR
City-St-Zip: CLAYTON, MO 63105

Title: SD
Name: MOSS, BARBARA
Address: 141 NORTH MERAMEC, SUITE 312
City-St-Zip: CLAYTON, MO 63105

Title: D
Name: GROLLMAN, DOLORES MOSS
Address: 141 NORTH MERAMEC, SUITE 312
City-St-Zip: SAINT LOUIS, MO 63105

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: STANLEY PALMER

VP

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date