

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279394

FILED
Mar 10, 2010
Secretary of State

Entity Name: 2440 CORPORATION

Current Principal Place of Business:

2440 SOUTH FEDERAL HWY
APT. 12
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

2440 SOUTH FEDERAL HWY
APT. 6
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

2440 S FEDERAL HWY
APT 12
BOYNTON BEACH, FL 33435 US

New Mailing Address:

2440 S FEDERAL HWY
APT 6
BOYNTON BEACH, FL 33435 US

FEI Number: 59-1116648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORELL, GISELLA
2440 S FEDERAL HWY
APT 12
BOYNTON BCH, FL 33435 US

Name and Address of New Registered Agent:

COWLIN, FRED
2440 S FEDERAL HWY
APT 6
BOYNTON BCH, FL 33435 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: FRED COWLIN

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COWLIN, FRED
Address: 2440 S FEDERAL HWY APT 6
City-St-Zip: BOYNTON BEACH, FL 33435

Title: TRES
Name: TRENTACOSTA, RAFFAELA
Address: 2440 S. FED. HWY. APT. #3
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: BORELL, GISELLA
Address: 2440 S FEDERAL HWY APT 12
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S
Name: WARREN-PANDOLFO, KATHRYN
Address: 2440 S. FEDERAL HWY. APT. #14
City-St-Zip: BOYNTON BCH, FL 33435

Title: D
Name: RICHARDSEN, FRED
Address: 2440 S. FED. HWY APT. #17
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: GELLER, GRACE
Address: 2440 S FEDERAL HWY APT#10
City-St-Zip: BOYNTON BEACH, FL 33435

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: FRED COWLIN

PRES

03/10/2010

Electronic Signature of Signing Officer or Director

Date