

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001823

Entity Name: N140FT, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3411 SILVERSIDE ROAD
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

301 DYER BLVD
102
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 51-0398500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER, P.A.
C/O MICHAEL EL GOODBREAD, JR.
50 NORTH LAURA STREET, SUITE 2200
JACKSONVILLE, FL 32202 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: DIR
Name: MARC, ISSOTT D
Address: 301 DYER BLVD
City-St-Zip: KISSIMMEE, FL 34741

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: MARC ISSOTT

DIR

04/19/2011

Electronic Signature of Signing Officer or Director

Date