

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001498

Entity Name: MEGAPLEX FOUR, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

30 W. PERSHING ROAD, SUITE 201
KANSAS CITY, MO 64108 US

New Principal Place of Business:

Current Mailing Address:

30 W. PERSHING ROAD, SUITE 201
KANSAS CITY, MO 64108 US

New Mailing Address:

FEI Number: 43-1922877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: SD () Delete
Name: SILVERS, GREGORY K
Address: 30 W. PERSHING ROAD, SUITE 201
City-St-Zip: KANSAS CITY, MO 64108 US

Title: PD () Delete
Name: BRAIN, DAVID M
Address: 30 W. PERSHING ROAD, SUITE 201
City-St-Zip: KANSAS CITY, MO 64108 US

Title: TD () Delete
Name: PETERSON, MARK A
Address: 30 W. PERSHING ROAD, SUITE 201
City-St-Zip: KANSAS CITY, MO 64108 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: HIRONS, MICHAEL
Address: 30 W. PERSHING ROAD
City-St-Zip: KANSAS CITY, MO 64108 US

Title: P (X) Change () Addition
Name: BRAIN, DAVID
Address: 30 W. PERSHING ROAD
City-St-Zip: KANSAS CITY, MO 64108 US

Title: T (X) Change () Addition
Name: PETERSON, MARK
Address: 30 W. PERSHING ROAD, SUITE 201
City-St-Zip: KANSAS CITY, MO 64108 US

Title: D () Change (X) Addition
Name: BRAIN, DAVID
Address: 30 W. PERSHING ROAD
City-St-Zip: KANSAS CITY, MO 64108

Title: D () Change (X) Addition
Name: SILVERS, GREGORY
Address: 30 W. PERSHING ROAD
City-St-Zip: KANSAS CITY, MO 64108

Title: S () Change (X) Addition
Name: SILVERS, GREGORY
Address: 30 W. PERSHING ROAD
City-St-Zip: KANSAS CITY, MO 64108

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: MICHAEL HIRONS

V

02/27/2009

Electronic Signature of Signing Officer or Director

Date