

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000054

Entity Name: YOUNGLIM, INC.

FILED  
Feb 02, 2009  
Secretary of State

## Current Principal Place of Business:

8144 TOP O' THE MORNING WAY  
RANCHO SANTE FE, CA 92067

## New Principal Place of Business:

## Current Mailing Address:

PMB 79  
RANCHO SANTE FE, CA 92067

## New Mailing Address:

8144 TOP O' THE MORNING WAY  
RANCHO SANTE FE, CA 92067

FEI Number: 20-1171531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 E PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

DUNN, VICTORIA L  
7450 AUGUSTA NATIONAL DR.  
ORLANDO, FL 32822 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: VICTORIA L DUNN

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPS ( ) Delete  
Name: LIM, YOUNG G  
Address: 8144 TOP O' THE MORNING WAY  
City-St-Zip: RANCHO SANTE FE, CA 92067

Title: VCVP ( ) Delete  
Name: LIM, SOPHIA S  
Address: 8144 TOP O' THE MORNING WAY  
City-St-Zip: RANCHO SANTE FE, CA 92067

Title: T ( ) Delete  
Name: LIM, SOPHIA S  
Address: 8144 TOP O' THE MORNING WAY  
City-St-Zip: RANCHO SANTE FE, CA 92067

Title: D (X) Delete  
Name: LIM, BYUNG H  
Address: 1503 N OAKMONT DRIVE  
City-St-Zip: VERNON HILLS, IL 60061

Title: D (X) Delete  
Name: KIM, SUSIE L  
Address: 12 ALLAIRE WAY  
City-St-Zip: ALISO VIEJO, CA 90656

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change ( ) Addition  
Name: LIM, YOUNG S  
Address: 8144 TOP O' THE MORNING WAY  
City-St-Zip: RANCHO SANTE FE, CA 92067

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: YOUNG S LIM

CPS

02/02/2009

Electronic Signature of Signing Officer or Director

Date