

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003019

Entity Name: FTEN, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

800 3RD AVENUE, 23RD FLOOR
C/O ACCOUNTING DEPT.
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

800 3RD AVENUE, 23RD FLOOR
C/O ACCOUNTING DEPT.
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 52-2343256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERSON, THELMA
7097 HAVILAND CIR
BOYNTON BEACH, FL 33437 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: PD () Delete
Name: MYERSON, TED
Address: 800 3RD AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10022

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: LAFEVER, MALCOLM G
Address: 800 3RD AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10022

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: M. GARY LAFEVER

VP

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date