

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50777

FILED
Mar 18, 2011
Secretary of State

Entity Name: THE 5944 CORPORATION, INC.

Current Principal Place of Business:

KEVIN L. MARSH
5944 34TH STREET N. STE 1
ST PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

105 ENTERPRISE DRIVE
#F
CUMMING, GA 30040 43

New Mailing Address:

105 ENTERPRISE DRIVE
#F
CUMMING, GA 30040

FEI Number: 59-3004565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, KEVIN L
2426 GULF TO BAY BLVD.
CLEARWATER, FL 33765 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: PRES
Name: MARSH, KEVIN L
Address: 2426 GULF TO BAY BLVD.
City-St-Zip: CLEARWATER, FL 33765

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: KEVIN MARSH

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date