

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000408

Entity Name: CLICK123PROJECT, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

2 SOUTH BISCAYNE BOULEVARD
SUITE 2680
MIAMI, FL 33131

New Principal Place of Business:

930 WASHINGTON AVE
SUITE 206
MIAMI BEACH, FL 33139

Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD
SUITE 2680
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2140841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, MARK J
2 SOUTH BISCAYNE BOULEVARD
SUITE 2680
MIAMI, FL 33131 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: D () Delete
Name: GARNER, TONI
Address: 10840 SW 113 PLACE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: GREENBERG, JEFFREY
Address: 10840 SW 113 PLACE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: BRYN, MARK J
Address: 2 SOUTH BISCAYNE BOULEVARD, STE. 2680
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARNER, ANTIONETTE
Address: 10840 SW 113 PLACE
City-St-Zip: MIAMI, FL 33176

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTIONETTE GARNER

D

02/12/2009

Electronic Signature of Signing Officer or Director

Date