

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006901

Entity Name: M421.CORPORATION

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

5108 1ST AVE NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

5108 1ST AVE NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 26-3086055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, OANH DR
5108 1ST AVE NORTH
ST. PETERSBURG, FL 33710 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: DP () Delete
Name: NGUYEN, OANH DR
Address: 5108 1ST AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: DV () Delete
Name: ADAMS, KAREN
Address: 2110 CALIFORNIA AVE #B
City-St-Zip: SANTA MONICA, CA 90403

Title: DST () Delete
Name: WEINSTEIN, MICHAEL
Address: 8117 WEST MANCHESTER AVE #219
City-St-Zip: PLAYA DEL REY, CA 90293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: NGUYEN, OANH DR
Address: 5108 1ST AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: MICHAEL WEINSTEIN

DST

03/06/2009

Electronic Signature of Signing Officer or Director

Date