2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006901

Feb 21, 2011 Secretary of State

Entity Name: M421.CORPORATION

Current Principal Place of Business: New Principal Place of Business:

5108 1ST AVE NORTH ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

5108 1ST AVE NORTH ST. PETERSBURG, FL 33710

FEI Number: 26-3086055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NGUYEN, OANH DR 5108 1ST AVE NORTH

ST. PETERSBURG, FL 33710 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,T

Name: NGUYEN, OANH DR Address: 5108 1ST AVE NORTH

City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: VD

 Name:
 PORTER, DAN

 Address:
 800 JAMES STREET

 City-St-Zip:
 DUNEDIN, FL 34698 US

Title: S

 Name:
 PROSSER, VALERIE

 Address:
 5214 16TH AVENUE S.

 City-St-Zip:
 GULF PORT, FL 33707 US

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

SIGNATURE: VALERIE PROSSER S 02/21/2011