

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022783

Entity Name: FOURTHREACTION, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

13501 SW 128 STREET
104
MIAMI, FL 33186

New Principal Place of Business:

12198 SW 128 STREET
MIAMI, FL 33186

Current Mailing Address:

PO BOX 771288
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-1098175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, JAYME
13501 SW 128 STREET
104
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LAM, JAYME
12198 SW 128 STREET
MIAMI, FL 33186 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: JAYME LAM

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAM, JAYME
Address: 13501 SW 128 STREET, UNIT 104
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: LAM, YOLANDA
Address: PO BOX 771288
City-St-Zip: MIAMI, FL 33177

Title: CD () Delete
Name: LAM, JAY M
Address: PO BOX 771288
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAM, JAYME
Address: 12198 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

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

SIGNATURE: JAYME LAM

DP

03/25/2009

Electronic Signature of Signing Officer or Director

Date