

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125562

Entity Name: 1490 PLUS INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

18 EAST DI LIDO DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

18 EAST DI LIDO DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 90-0120272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGG, MATTHEW V
18 EAST DI LIDO DRIVE
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: RIGG, MATTHEW V
Address: 18 EAST DI LIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: LYNN, RICHARD E
Address: 4821 SW 188 AVENUE
City-St-Zip: SW RANCHES, FL 33332 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LYNN, RICHARD E
Address: 3545-1 ST JOHNS BLUFF RD S. SUITE 263
City-St-Zip: JACKSONVILLE, FL 32224 US

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: MATTHEW V RIGG

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date