

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067429

Entity Name: 2426 CORPORATION INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

2426 GULF TO BAY BLVD.
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

105 ENTERPRISE DRIVE
#F
CUMMING, GA 30040

New Mailing Address:

FEI Number: 71-0966819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, KEVIN
2426 GULF TO BAY BLVD
CLEARWATER, FL 33765 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: PRES
Name: MARSH, KEVIN L PRES
Address: 2426 GULF TO BAY BLVD.
City-St-Zip: CLEARWATER, FL 33765 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN MARSH

PRES

03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date