

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101250

Entity Name: FORTYTWOEIGHTEEN, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2627 MITCHARN DRIVE
TALLAHASSEE, FL 2627 US

New Principal Place of Business:

Current Mailing Address:

11828 LA GRANGE AVE.
LOS ANGELES, CA 90025 US

New Mailing Address:

FEI Number: 20-4496437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, CHARLETTE
2627 MITCHAM DRIVE
TALLAHASSEE, FL 32308 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: PRES () Delete
Name: ROGERS, WAYNE M
Address: 1100 HWY 98 EAST, B801
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: CARD, JAMES
Address: 1933 COMMONWEALTH LANE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP () Delete
Name: ROGERS, WILLIAM M IV
Address: C/O LGM 11828 LA GRANGE AVENUE
City-St-Zip: LOS ANGELES, CA 90025 52

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WAYNE M. ROGERS

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date