2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101250

Entity Name: FORTYTWOEIGHTEEN, INC.

FILED Feb 17, 2011 Secretary of State

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

2627 MITCHARN DRIVE 2627 MITCHAM DRIVE

TALLAHASSEE, FL 2627 US TALLAHASSEE, FL 2627 US

Current Mailing Address: New Mailing Address:

11828 LA GRANGE AVE.

LOS ANGELES, CA 90025 US

FEI Number: 20-4496437 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:

MOORE, CHARLETTE 2627 MITCHAM DRIVE

TALLAHASSEE, FL 32308 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: PRES

 Name:
 ROGERS, WAYNE M

 Address:
 1100 HWY 98 EAST, B801

 City-St-Zip:
 DESTIN, FL 32541

Title: VP

Name: CARD, JAMES

Address: 1933 COMMONWEALTH LANE City-St-Zip: TALLAHASSEE, FL 32303

Title: VP

Name: ROGERS, WILLIAM M IV

Address: C/O LGM 11828 LA GRANGE AVENUE

City-St-Zip: LOS ANGELES, CA 90025 52

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: WAYNE M ROGERS PRES 02/17/2011