

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156846

FILED  
Mar 27, 2008  
Secretary of State

Entity Name: 54A4S, INC.

## Current Principal Place of Business:

520 BRICKELL DRIVE STE 0-305  
MIAMI, FL 33131

## New Principal Place of Business:

520 BRICKELL DRIVE STE 0-301  
MIAMI, FL 33131

## Current Mailing Address:

520 BRICKELL DRIVE STE 0-305  
MIAMI, FL 33131

## New Mailing Address:

520 BRICKELL DRIVE STE 0-301  
MIAMI, FL 33131

FEI Number: 20-3867265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC  
520 BRICKELL DRIVE STE 0-305  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC  
520 BRICKELL DRIVE STE 0-301  
MIAMI, FL 33131 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: NICHOLAS STANHAM

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROBINSON, FREDERICK W  
Address: 520 BRICKELL DRIVE STE 0-305  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: ROBINSON, VIRGINIA  
Address: 520 BRICKELL DRIVE STE 0-305  
City-St-Zip: MIAMI, FL 33131

Title: AS (X) Delete  
Name: STANHAM, NICOLAS  
Address: 520 BRICKELL KEY DRIVE STE 0-305  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROBINSON, FREDERICK W  
Address: 520 BRICKELL DRIVE STE 0-301  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: ROBINSON, VIRGINIA  
Address: 520 BRICKELL DRIVE STE 0-301  
City-St-Zip: MIAMI, FL 33131

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: FREDERICK W ROBINSON

D

03/27/2008

Electronic Signature of Signing Officer or Director

Date