

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055389

FILED
Apr 17, 2009
Secretary of State

Entity Name: NORTH OF THE 49TH INVESTMENTS, INC.

Current Principal Place of Business:

1900 W COMMERCIAL BLVD
SUITE 200
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1900 W COMMERCIAL BLVD SUITE 200
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-4851912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, CONRAD J
500 E BROWARD BLVD SUITE 1950
FT LAUDERDALE, FL 33394 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: D () Delete
Name: CHYNOWETH, DALE
Address: 1900 W COMMERCIAL BLVD SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: KEENAN, WILLIAM
Address: 1900 W COMMERCIAL BLVD SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33309

Title: V () Delete
Name: HOGUE, CHANTAL
Address: 1900 W COMMERCIAL BLVD STE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CHYNOWETH, DALE
Address: 1900 W COMMERCIAL BLVD SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33309

Title: P (X) Change () Addition
Name: KEENAN, WILLIAM
Address: 1900 W COMMERCIAL BLVD SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VPAO (X) Change () Addition
Name: HOGUE, CHANTAL
Address: 1900 W COMMERCIAL BLVD STE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DALE CHYNOWETH

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date