

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023553

FILED
Apr 30, 2009
Secretary of State

Entity Name: NINE5FOUR, INCORPORATED

Current Principal Place of Business:

7459 TAM O SHANTER BLVD
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

16170 POPPYSEED CIRCLE
#902
DELRAY BEACH, FL 33484 US

Current Mailing Address:

7459 TAM O SHANTER BLVD
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

16170 POPPYSEED CIRCLE
#902
DELRAY BEACH, FL 33484 US

FEI Number: 20-8488978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, D H JR.
7459 TAM O SHANTER BLVD.
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

FRANCIS, D H JR.
16170 POPPYSEED CIRCLE
DELRAY BEACH, FL 33484 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FRANCIS, D H JR.
Address: 7459 TAM O SHANTER BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: COO () Delete
Name: JONES, RANDALL B
Address: 7257 SMITHBROOKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FRANCIS, D H JR.
Address: 16170 POPPYSEED CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

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: DALE FRANCIS

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date