2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135025

Entity Name: C4D CORP

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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20150 NW 59 CT SUITE G

MIAMI LAKES, FL 33015 US

Current Mailing Address: New Mailing Address:

20150 NW 59 CT SUITE G

MIAMI LAKES, FL 33015 US

FEI Number: 26-1627376 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:

DUNBAR, CARLIE J 20150 NW 59 CT SUITE G

MIAMI LAKES, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: PSTD (X) Change () Addition

 Name:
 DUNBAR, CARLIE J
 Name:
 DUNBAR, CARLIE J

 Address:
 20150 NW 59 CT SUITE G
 Address:
 20150 NW 59 CT SUITE G

 City-St-Zip:
 MIAMI LAKES, FL 33015 US
 City-St-Zip:
 MIAMI LAKES, FL 33015 US

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: CARLIE J. DUNBAR D 04/07/2009