

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041110

Entity Name: FOUNDATION 360 INC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

12130 WEST GOLF DRIVE  
MIAMI, FL 33167 US

## New Principal Place of Business:

## Current Mailing Address:

12130 WEST GOLF DRIVE  
MIAMI, FL 33167 US

## New Mailing Address:

FEI Number: 26-2491953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEARSE, CHANTEL  
12130 WEST GOLF DRIVE  
MIAMI, FL 33167 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: P ( ) Delete  
Name: KEARSE, CHANTEL  
Address: 12130 WEST GOLF DRIVE  
City-St-Zip: MIAMI, FL 33167 US

Title: VP ( ) Delete  
Name: DUNN, VALERIE  
Address: 19231 NW 19TH AVENUE  
City-St-Zip: MIAMI GARDEN, FL 33056 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHANTEL KEARSE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date