

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045705

Entity Name: 4TNC ENTERPRISES, INC.

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

15260 VENTURA BLVD.
SUITE 1700
SHERMAN OAKS, CA 91403

Current Mailing Address:

15260 VENTURA BLVD.
SUITE 1700
SHERMAN OAKS, CA 91403

New Principal Place of Business:

2850 OCEAN PARK BLVD.
SUITE 300
SANTA MONICA, CA 90405

New Mailing Address:

2850 OCEAN PARK BLVD.
SUITE 300
SANTA MONICA, CA 90405

FEI Number: 26-2627648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORNELL, CHRIS
Address: 15260 VENTURA BLVD. SUITE 1700
City-St-Zip: SHERMAN OAKS, CA 91403

Title: SCFO () Delete
Name: CORNELL, VICKY
Address: 15260 VENTURA BLVD. SUITE 1700
City-St-Zip: SHERMAN OAKS, CA 91403

Title: D () Delete
Name: CORNELL, VICKY
Address: 15260 VENTURA BLVD. SUITE 1700
City-St-Zip: SHERMAN OAKS, CA 91403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORNELL, CHRIS
Address: 2850 OCEAN PARK BLVD. SUITE 300
City-St-Zip: SANTA MONICA, CA 90405

Title: SCFO (X) Change () Addition
Name: CORNELL, VICKY
Address: 2850 OCEAN PARK BLVD. SUITE 300
City-St-Zip: SANTA MONICA, CA 90405

Title: D (X) Change () Addition
Name: CORNELL, VICKY
Address: 2850 OCEAN PARK BLVD. SUITE 300
City-St-Zip: SANTA MONICA, CA 90405

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: VICKY CORNELL

CFO

07/02/2009

Electronic Signature of Signing Officer or Director

Date