2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045705

Entity Name: 4TNC ENTERPRISES, INC.

FILED Feb 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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:

Title: PD

Name: CORNELL, CHRIS

Address: 2850 OCEAN PARK BLVD. SUITE 300

City-St-Zip: SANTA MONICA, CA 90405

Title: SCFO

Name: CORNELL, VICKY

Address: 2850 OCEAN PARK BLVD. SUITE 300

City-St-Zip: SANTA MONICA, CA 90405

Title:

Name: CORNELL, VICKY

Address: 2850 OCEAN PARK BLVD. SUITE 300

City-St-Zip: SANTA MONICA, CA 90405

I hereby 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 all other like empowered.

SIGNATURE: VICKY CORNELL DIR 02/03/2010