

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045705

Entity Name: 4TNC ENTERPRISES, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1880 CENTURY PARK EAST #1600
LOS ANGELES, CA 90067

Current Mailing Address:

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

New Mailing Address:

1880 CENTURY PARK EAST #1600
LOS ANGELES, CA 90067

FEI Number: 26-2627648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CORNELL, CHRIS
Address: 1880 CENTURY PARK EAST #1600
City-St-Zip: LOS ANGELES, CA 90067

Title: SCFO
Name: CORNELL, VICKY
Address: 1880 CENTURY PARK EAST #1600
City-St-Zip: LOS ANGELES, CA 90067

Title: D
Name: CORNELL, VICKY
Address: 1880 CENTURY PARK EAST #1600
City-St-Zip: LOS ANGELES, CA 90067

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: CHRIS CORNELL

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date