2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045705

Entity Name: 4TNC ENTERPRISES, INC.

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Plac	e of Business:
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1880 CENTURY PARK EAST #1600 LOS ANGELES, CA 90067

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

PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303

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:

CORNELL, CHRIS Name:

1880 CENTURY PARK EAST #1600 Address: City-St-Zip: LOS ANGELES, CA 90067

Title: SCFO

CORNELL, VICKY Name:

Address: 1880 CENTURY PARK EAST #1600 City-St-Zip:

LOS ANGELES, CA 90067

Title:

Name: CORNELL, VICKY

1880 CENTURY PARK EAST #1600 Address:

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 01/19/2012