

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041585

FILED
Jan 09, 2010
Secretary of State

Entity Name: 24/7, INC.

Current Principal Place of Business:

1901 HARRISON STREET
SUITE 200
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

624 IVES COURT
CHAPEL HILL, NC 27514

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHIFF, BENJAMIN
1901 HARRISON STREET
SUITE 200
HOLLYWOOD, FL 33020 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
Name: CLARK, JOHN M
Address: 624 IVES COURT
City-St-Zip: CHAPEL HILL, NC 27514

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: JOHN MONROE CLARK III

PRES

01/09/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date