## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065411

Entity Name: 4040I.COM, INC

FILED Mar 02, 2011 Secretary of State

03/02/2011

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

12841 MOSS PARK RIDGE DR. 1355 S. ROUTE 59 SUITE 202 ORLANDO, FL 32832 NAPERVILLE, IL 60564

Current Mailing Address: New Mailing Address:

P.O.BOX 622587 ORLANDO, FL 32862

FEI Number: 27-0715258 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:

GONZALEZ, J M
12841 MOSS PARK RIDGE DR.
ORLANDO, FL 32832 US
G., J M
4415 HERTOR CT.
ORLANDO, FL 32822 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: J.M. GONZALEZ

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 GONZALEZ, J M

 Address:
 P.O.BOX 622587

 City-St-Zip:
 ORLANDO, FL 32862

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: J.M. GONZALEZ CEO 03/02/2011