

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088767

Entity Name: 4GM, INC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

917 LAS NAVAS PLACE
ST AUGUSTINE, FL 32092 US

New Principal Place of Business:

325 EAST CHURCH STREET
JACKSONVILLE, FL 32223 US

Current Mailing Address:

917 LAS NAVAS PLACE
ST AUGUSTINE, FL 32092 US

New Mailing Address:

325 EAST CHURCH STREET
JACKSONVILLE, FL 32223 US

FEI Number: 27-1190598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZGER, JESSE M
917 LAS NAVAS PLACE
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

METZGER, JESSE M
325 EAST CHURCH STREET
JACKSONVILLE, FL 32223 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: JESSE METZGER

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: METZGER, JESSE
Address: 325 EAST CHURCH STREET
City-St-Zip: JACKSONVILLE, FL 32223 US

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: JESSE METZGER

CEO

02/02/2011

Electronic Signature of Signing Officer or Director

Date