

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077336

Entity Name: 6474, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

10501 LAKE MONTEREY DR
P309
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

10501 LAKE MONTEREY DR
P309
ORLANDO, FL 32821 US

New Mailing Address:

FEI Number: 27-3528903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZARWINSKI, KRIS
10501 LAKE MONTEREY DR
P 309
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

SZARWINSKI, KRIS
10501 LAKE MONTEREY DR
P309
ORLANDO, FL 32821 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: KRIS SZARWINSKI

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SZARWINSKI, KRIS
Address: 10501 LAKE MONTEREY DR. # P309
City-St-Zip: ORLANDO, FL 32821 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: KRIS SZARWINSKI

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date