

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089448

Entity Name: FT9 HOLDING, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

757 SE 17 STREET
388
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

757 SE 17 STREET
388
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

4101 NW 4TH STREET
104
PLANTATION, FL 33317 US

New Mailing Address:

4101 NW 4TH STREET
104
PLANTATION, FL 33317 US

FEI Number: 27-3851700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUS SUAREZ, P.A.
5201 BLUE LAGOON DRIVE
270
MIAMI, FL 331262065 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

OFFICERS AND DIRECTORS:

Title: DP
Name: ZELNICK, KENNETH
Address: 757 SE 17 STREET, SUITE 388
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D
Name: SINGH, SATYA
Address: 757 SE 17 STREET, SUITE 388
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D
Name: ELGUT, NOEL
Address: 757 SE 17 STREET, SUITE 388
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D
Name: SINKOE, STEPHEN
Address: 757 SE 17 STREET, SUITE 388
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D
Name: MCKENZIE, WILFRED
Address: 757 SE 17 STREET, SUITE 388
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D
Name: WELLS, MATTHEW
Address: 757 SE 17 STREET, SUITE 388
City-St-Zip: FORT LAUDERDALE, FL 33316 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: KENNETH ZELNICK

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date