

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013571

Entity Name: 499 CORPORATION

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

215 N FEDERAL HWY
SUITE ONE
BOCA RATON, FL 33432

New Principal Place of Business:

215 N FEDERAL HWY
SUITE 1
BOCA RATON, FL 33432

Current Mailing Address:

215 N FEDERAL HWY
SUITE ONE
BOCA RATON, FL 33432

New Mailing Address:

215 N FEDERAL HWY
SUITE 1
BOCA RATON, FL 33432

FEI Number: 65-0473540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATMASIAN, JAMES H
215 N FEDERAL HWY
SUITE ONE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BATMASIAN, JAMES H
215 N FEDERAL HWY
SUITE 1
BOCA RATON, FL 33432 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: JAMES H. BATMASIAN

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BATMASIAN, JAMES H
Address: 215 N FEDERAL HWY, SUITE 1
City-St-Zip: BOCA RATON, FL 33432

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: JAMES H. BATMASIAN

D

04/01/2010

Electronic Signature of Signing Officer or Director

Date