

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014634

FILED
Jan 08, 2009
Secretary of State

Entity Name: 49TH STREET NORTH CORPORATION

Current Principal Place of Business:

10711 RED RUN BLVD
STE 101
OWINGS MILLS, MD 21117 US

New Principal Place of Business:

10711 RED RUN BLVD
STE 101
OWINGS MILLS, MD 211175138 US

Current Mailing Address:

10711 RED RUN BLVD
STE 101
OWINGS MILLS, MD 21117 US

New Mailing Address:

10711 RED RUN BLVD
STE 101
OWINGS MILLS, MD 211175138 US

FEI Number: 59-3218120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGGLES, THOMAS W
603 INDIAN ROCKS RD
BELLEAIR, FL 33756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SOLLINS, S. LEONARD
Address: 10711 RED RUN BLVD. STE 101
City-St-Zip: OWINGS MILLS, MD 211175138

Title: DVS () Delete
Name: GOLDBERG, ILENE S
Address: 10711 RED RUN BLVD STE 101
City-St-Zip: OWINGS MILLS, MD 211175138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: S. LEONARD SOLLINS

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date