

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014634

FILED
Apr 04, 2011
Secretary of State

Entity Name: 49TH STREET NORTH CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: S. LEONARD SOLLINS

DPT

04/04/2011

Electronic Signature of Signing Officer or Director

Date