

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014263

Entity Name: 4040 HOLDINGS, INC.

FILED  
Apr 27, 2012  
Secretary of State

**Current Principal Place of Business:**

8777 N GAINNEY CENTER DRIVE  
175  
SCOTTSDALE, AZ 85258

**New Principal Place of Business:**

**Current Mailing Address:**

8777 N GAINNEY CENTER DRIVE  
175  
SCOTTSDALE, AZ 85258

**New Mailing Address:**

FEI Number: 30-0043370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS,, FL 33410 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: VOJTESAK, GARY T  
Address: 8777 N GAINNEY CENTER DRIVE  
City-St-Zip: SCOTTSDALE, AZ 85258

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: GARY T VOJTESAK

PRES

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date