

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 03, 2011
Secretary of State**

DOCUMENT# P09000065411

Entity Name: 4040I.COM , INC

Current Principal Place of Business:

1355 S. ROUTE 59 SUITE 202
NAPERVILLE, IL 60564

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 622587
ORLANDO, FL 32862

New Mailing Address:

FEI Number: 27-0715258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G., J M
4415 HERTOR CT.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

GONZALEZ, J. M
4415 HERTOR CT.
ORLANDO, FL 32822 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: JOSE GONZALEZ 03/03/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GONZALEZ, J M
Address: P.O.BOX 622587
City-St-Zip: ORLANDO, FL 32862

Title: VP.
Name: GONZALEZ, CARLOS
Address: P.O. BOX 1016
City-St-Zip: METHUEN, MA 01844

Title: SEC
Name: ROLLE, CAMILLE
Address: 931 WEST ARQUILLA DR. APT. # 232
City-St-Zip: GLENWOOD, IL 60425

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: JOSE GONZALEZ CEO 03/03/2011
Electronic Signature of Signing Officer or Director Date