

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 20, 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:**

GONZALEZ, J. M  
4415 HERTOR CT.  
ORLANDO, FL 32822 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: CEO  
Name: GONZALEZ, J M  
Address: P.O.BOX 622587  
City-St-Zip: ORLANDO, FL 32862

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

04/20/2011

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

\_\_\_\_\_ Date