

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44145

FILED
Mar 29, 2013
Secretary of State
CC2480214990

Entity Name: CONSTITUENCY CORP.

Current Principal Place of Business:

2499 GLADES RD
STE 210
BOCA RATON, FL 33431

Current Mailing Address:

2499 GLADES RD
STE 210
BOCA RATON, FL 33431

FEI Number: 65-0000587

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANTOR, SAMUEL J.
2499 GLADES RD
STE 210
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name FELDMAN, SUSAN
Address 1844 N NOB HILL RD #304
City-State-Zip: PLANTATION FL 33322

Title VPD
Name ROSEN, IRA J
Address 1844 N. NOB HILL ROAD #304
City-State-Zip: PLANTATION FL 33322

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: SUSAN FELDMAN

DP

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date