

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44145

Entity Name: CONSTITUENCY CORP.

Current Principal Place of Business:

426 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

426 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0000587

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANTOR, SAMUEL J.
426 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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: IRA J. ROSEN

VPD

03/09/2015

Electronic Signature of Signing Officer/Director Detail

Date