

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000005

Entity Name: S4 SOLUTIONS, INC.

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10846 BROADVIEW BAY POINT  
BOYNTON BEACH, FL 33472

**New Principal Place of Business:**

**Current Mailing Address:**

10846 BROADVIEW BAY POINT  
BOYNTON BEACH, FL 33472

**New Mailing Address:**

FEI Number: 11-3416807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRENE, RICHARD L  
10846 BROADVIEW BAY POINT  
BOYNTON BEACH, FL 33472 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: P  
Name: GRENE, RICHARD L  
Address: 10846 BROADVIEW BAY POINT  
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP  
Name: GRENE, JONATHAN  
Address: 100 NE 6TH ST, PH9  
City-St-Zip: BOYNTON BEACH, FL 33435

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: JONATHAN GRENE

VP

03/19/2012

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

\_\_\_\_\_  
Date