

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64838

FILED
Jan 13, 2011
Secretary of State

Entity Name: FOUR SEASONS CHEMICAL CORP.

Current Principal Place of Business:

6901 OKEECHOBEE BLVD
H23
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

6901 OKEECHOBEE BLVD
H23
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

7847 LAKESIDE BLVD
UNIT 1012
BOCA RATON, FL 33434 US

New Mailing Address:

7847 LAKESIDE BLVD
UNIT 1012
BOCA RATON, FL 33434 US

FEI Number: 59-2161544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKS, LARRY
6901 OKEECHOBEE BLVD
H23
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SACKS, LARRY
7847 LAKESIDE BLVD
UNIT 1012
BOCA RATON, FL 33434 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

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SACKS, LARRY
Address: 7847 LAKESIDE BLVD UNIT 1012
City-St-Zip: BOCA RATON, FL 33434

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: LARRY SACKS

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date