

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022783

Entity Name: FOURTHREACTION, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

16300 SW 144 AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

PO BOX 771288
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-1098175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, JAYME
16300 SW 144 AVE
MIAMI, FL 33177 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: DP
Name: LAM, JAYME
Address: 16300 SW 144 AVE
City-St-Zip: MIAMI, FL 33177

Title: VD
Name: LAM, YOLANDA
Address: PO BOX 771288
City-St-Zip: MIAMI, FL 33177

Title: CD
Name: LAM, JAY M
Address: PO BOX 771288
City-St-Zip: MIAMI, FL 33177

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: JAYME LAM

DP

02/01/2012

Electronic Signature of Signing Officer or Director

Date