

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042731

FILED
Jan 13, 2011
Secretary of State

Entity Name: 4 SEASONS MARKETING INC.

Current Principal Place of Business:

102 TRANQUILLA DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

102 TRANQUILLA DRIVE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

102 TRANQUILLA DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-2514534 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENRY, ROBERT A
8411 W OAKLAND PARK BLVD.
SUITE 201
SUNRISE, FL 33351 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: DIR
Name: STERN, MARCIE
Address: 102 TRANQUILLA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PRES
Name: GEORGE STERN
Address: 102 TRANQUILLA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: GEORGE STERN

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date