

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042731

FILED
Jan 06, 2012
Secretary of State

Entity Name: 4 SEASONS MARKETING INC.

Current Principal Place of Business:

102 TRANQUILLA DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

102 TRANQUILLA DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

102 TRANQUILLA DRIVE
PALM BEACH GARDENS, FL 33418 US

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

Title: DIR
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: MARCIE STERN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date