

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063659

Entity Name: FORTUNE 4, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1882 PORTER LAKE DRIVE
UNIT# 105
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1882 PORTER LAKE DRIVE
UNIT# 105
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 27-1153638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPAPORT, HOWARD
3717 EAGLE HAMMOCK DRIVE
SARASOTA, FL 342408239 US

Name and Address of New Registered Agent:

RAPAPORT, HOWARD
1882 PORTER LAKE DRIVE
UNIT #105
SARASOTA, FL 342408239 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

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RAPAPORT, HOWARD
Address: 3717 EAGLE HAMMOCK DRIVE
City-St-Zip: SARASOTA, FL 342408239

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: HOWARD RAPAPORT

PSD

04/15/2011

Electronic Signature of Signing Officer or Director

Date