

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2010
Secretary of State

Entity Name: BASE 4 INTERNATIONAL, INC.

Current Principal Place of Business:

7700 CONGRESS AVENUE SUITE 1122
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7700 CONGRESS AVENUE SUITE 1122
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-1210493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBURG, ADAM J
12641 YARDLEY DRIVE
BOCA RATON, FL 33428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS
Name: GINSBURG, ADAM J
Address: 12641 YARDLEY DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: DV
Name: VERMAAS, GARRY
Address: 17318 SUMMER SUN COURT
City-St-Zip: CLERMONT, FL 34711

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: ADAM J. GINSBURG

PDTS

04/05/2010

Electronic Signature of Signing Officer or Director

Date