

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092505

**FILED**  
**Mar 11, 2011**  
**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:**

7700 CONGRESS AVENUE  
SUITE 1122  
BOCA RATON, FL 33487 UN

**Current Mailing Address:**

7700 CONGRESS AVENUE SUITE 1122  
BOCA RATON, FL 33487

**New Mailing Address:**

7700 CONGRESS AVENUE  
SUITE 1122  
BOCA RATON, FL 33487 UN

**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

**OFFICERS AND DIRECTORS:**

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

Title: DV  
Name: VERMAAS, GARRY  
Address: 17347 CHATEAU PINE WAY  
City-St-Zip: CLERMONT, FL 34711 UN

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

03/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date