

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092505

FILED
Apr 18, 2012
Secretary of State

Entity Name: BASE 4 INTERNATIONAL, INC.

Current Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 1122
BOCA RATON, FL 33487 UN

New Principal Place of Business:

Current Mailing Address:

7700 CONGRESS AVENUE
SUITE 1122
BOCA RATON, FL 33487 UN

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

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: 17322 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

04/18/2012

Electronic Signature of Signing Officer or Director

Date