2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029559

Entity Name: 4 MEN INC

FILED Apr 12, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|----------------------------------|---|--|
| 1212 NE 4TH AVENUE FT. LAUDERDALE, FL 33 | 3304 | | |
| Current Mailing Address: | | New Mailing Address: | |
| BUDNER 17682 SEALAK BOCA RATON, FL 33498 | | | |
| FEI Number: | FEI Number Applied For (X) | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| BUDNER, MORDECAI 17682 SEALAKES DRIVE BOCA RATON, FL 33498 | | | |
| The above named entity s in the State of Florida. | ubmits this statement for the pu | urpose of changing its registered | I office or registered agent, or both, |
| SIGNATURE: | | | |
| Electroni | c Signature of Registered Ager | nt | Date |

OFFICERS AND DIRECTORS:

Title:

Name: BOLEN, ROBERT Address: 1412 NE 4TH AVENUE

City-St-Zip: FT. LAUDERDALE, FL 33304 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: ROBERT BOLEN P 04/12/2012