2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042731

Entity Name: 4 SEASONS MARKETING INC.

Current Principal Place of Business:

10356 ORCHID RESERVE DRIVE WEST PALM BEACH. FL 33412

Current Mailing Address:

10356 ORCHID RESERVE DRIVE WEST PALM BEACH, FL 33412 US

FEI Number: 26-2514534 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRY, ROBERT A 8411 W OAKLAND PARK BLVD. SUITE 201 SUNRISE, FL 33351 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

Date

FILED Apr 21, 2014

Secretary of State

CC5324163428

Officer/Director Detail:

Title PRES Title DIR

Name STERN, MARCIE Name GEORGE STERN

Address 10356 ORCHID RESERVE DRIVE Address 10356 ORCHID RESERVE DRIVE
City-State-Zip: WEST PALM BEACH FL 33412 City-State-Zip: WEST PALM BEACH FL 33412

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: GEORGE STERN

Electronic Signature of Signing Officer/Director Detail

DIRECTOR 04/21/2014

Date