

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042731

Entity Name: 4 SEASONS MARKETING INC.

Current Principal Place of Business:

102 TRANQUILLA DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

102 TRANQUILLA DRIVE
PALM BEACH GARDENS, FL 33418 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

Officer/Director Detail :

Title	PRES	Title	DIR
Name	STERN, MARCIE	Name	GEORGE STERN
Address	102 TRANQUILLA DRIVE	Address	102 TRANQUILLA DRIVE
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418

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

DIRECTOR

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date