

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000071852

**Entity Name:** LEGACY MARKETING SYSTEMS INC.

**Current Principal Place of Business:**

6800 SW 40 STREET  
#105  
MIAMI, FL 33155

**FILED**  
**Apr 19, 2019**  
**Secretary of State**  
**4534734828CC**

**Current Mailing Address:**

6800 SW 40 STREET  
#105  
MIAMI, FL 33155 US

**FEI Number: 46-3528061**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

FOLEY, DEREK J  
6800 BIRD RD  
105  
MIAMI, FL 33155 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 P  
Name FOLEY, WILLIAM J  
Address 6800 SW 40 STREET #105  
City-State-Zip: MIAMI FL 33155

Title S  
Name FOLEY, DEREK J  
Address 6800 BIRD RD  
105  
City-State-Zip: MIAMI FL 33155

*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: WILLIAM FOLEY**

**PRES**

**04/19/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date