2014 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

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 15270 SW 10 STREET MIAMI, FL 33194 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 May 06, 2014

Secretary of State

CC0803115206

Officer/Director Detail:

Title P Title S

 Name
 FOLEY, WILLIAM J
 Name
 FOLEY, DEREK J

 Address
 6800 SW 40 STREET #105
 Address
 15270 SW 10 STREET

 City-State-Zip:
 MIAMI FL 33155
 City-State-Zip:
 MIAMI FL 33194

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.