2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006467

Entity Name: SOLSTICE MARKETING CORPORATION

Current Principal Place of Business:

300 LIGHTING WAY SECAUCUS. NJ 07094

Current Mailing Address:

300 LIGHTING WAY SECAUCUS, NJ 07094 US

FEI Number: 51-0414578 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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: MAREK SASKO 02/08/2020

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2020

Secretary of State

4581176330CC

Officer/Director Detail:

Title CFO Title SECRETARY

NameKRONQVIST, TUOMASNameRENNA, GIOVANNAAddress300 LIGHTING WAYAddress300 LIGHTING WAYCity-State-Zip:SECAUCUS NJ 07094City-State-Zip:SECAUCUS NJ 07094

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: GIOVANNA RENNA SECRETARY

Electronic Signature of Signing Officer/Director Detail

RY 02/08/2020

Date