## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000006139

Entity Name: SOLUTIONS4SURE.COM, INC.

**Current Principal Place of Business:** 

6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496

**Current Mailing Address:** 

6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 US

FEI Number: 06-1526627 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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 20, 2021

**Secretary of State** 

3781190427CC

Officer/Director Detail:

Title DIRECTOR Title VP

Name BLEISCH, N. DAVID Name HARVEY, MICHAEL

Address 6600 NORTH MILITARY TRAIL Address 6600 NORTH MILITARY TRAIL

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

Title VP Title PRESIDENT

Name EDLER, CHRISTOPHER M. Name MOHAN, STEPHEN M

Address 6600 NORTH MILITARY TRAIL Address 6600 NORTH MILITARY TRAIL

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

Title TREASURER Title VP

Name LELAND, RICHARD Name LELAND, RICHARD

Address 6600 NORTH MILITARY TRAIL Address 6600 NORTH MILITARY TRAIL

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

Title VP Title VP

Name HAAS, RICHARD A. JR Name BLEISCH, N. DAVID

Address 6600 NORTH MILITARY TRAIL

City-State-Zip: BOCA RATON FL 33496

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Continues on page 2

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: N. DAVID BLEISCH

Electronic Signature of Signing Officer/Director Detail

**DIRECTOR** 

04/20/2021

Date

## Officer/Director Detail Continued:

TitleSECRETARYTitleASSISTANT SECRETARYNameBLEISCH, N. DAVIDNameSAMPO, KRISTEN L.

Address 6600 NORTH MILITARY TRAIL Address 6600 NORTH MILITARY TRAIL

City-State-Zip: BOCA RATON FL 33496

City-State-Zip: BOCA RATON FL 33496

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY
Name LINDSEY, KATRINA S. Name WHITE, JOSEPH G.

Address 6600 NORTH MILITARY TRAIL Address 6600 NORTH MILITARY TRAIL

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496