2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002765

Entity Name: 4R SYSTEMS, INC.

Current Principal Place of Business:

801 CASSATT ROAD, STE 202

801 CASSATT ROAD, STE 202 BERWYN, PA 19312

Current Mailing Address:

801 CASSATT ROAD, STE 202 BERWYN, PA 19312

FEI Number: 23-3020315 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALL, FL 32301 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 Mar 06, 2018

Secretary of State

CC6051868259

Officer/Director Detail:

Title PD Title DS

Name STADLER, KEVIN Name FISHER, MARSHALL

Address 801 CASSATT RD., STE 202 Address 801 CASSATT RD., STE 202

City-State-Zip: BERWYN PA 19312 City-State-Zip: BERWYN PA 19312

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: KEVIN STADLER

PRESIDENT & CEO

03/06/2018