

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000101449

**Entity Name:** CODEX MARKETING, INC

**Current Principal Place of Business:**

5930 ENGLISH OAKS LANE  
NAPLES, FL 34119

**Current Mailing Address:**

5930 ENGLISH OAKS LANE  
NAPLES, FL 34119 US

**FEI Number: 46-1553474**

**Certificate of Status Desired: No**

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

BOURNE, SUZANNE  
5930 ENGLISH OAKS LANE  
NAPLES, FL 34119 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 BOURNE, BROCK  
Address 5930 ENGLISH OAKS LANE  
City-State-Zip: NAPLES FL 34119

Title VP  
Name BOURNE, SUZANNE  
Address 5930 ENGLISH OAKS LANE  
City-State-Zip: NAPLES FL 34119

*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: SUZANNE BOURNE**

**VP**

**01/26/2015**

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

\_\_\_\_\_  
Date