

2016 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:

URS AGENTS, LLC
1540 GLENWAY DR.
TALLAHASSEE, 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

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

02/20/2016

Electronic Signature of Signing Officer/Director Detail

Date