2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000101449

Entity Name: CODEX MARKETING, INC

Current Principal Place of Business:

205 HUTTON CT DAYTON, TN 37321

Current Mailing Address:

205 HUTTON CT DAYTON, TN 37321 US

FEI Number: 46-1553474

Name and Address of Current Registered Agent:

URS AGENTS, LLC 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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

Officer/Director Detail :

Title	P	Title	VP
Name	BOURNE, BROCK	Name	BOURNE, SUZANNE
Address	205 HUTTON CT	Address	205 HUTTON CT
City-State-Zip:	DAYTON TN 37321	City-State-Zip:	DAYTON TN 37321

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

Electronic Signature of Signing Officer/Director Detail

FILED Feb 20, 2017 Secretary of State CC0200244396

Date

Certificate of Status Desired: No

Date

02/20/2017

VP