

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000076918

Entity Name: THE 5TH PROJECT, INC.

Current Principal Place of Business:

198 ICELAND DRIVE
HUNTINGTON, NY 11746

Current Mailing Address:

198 ICELAND DRIVE
HUNTINGTON, NY 11746 US

FEI Number: 46-3677453

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS, INC.
3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FL 33607 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: DAN KEEN

04/12/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name COHEN, STEWART
Address 198 ICELAND DRIVE
City-State-Zip: HUNTINGTON NY 11746

Title VP
Name LAUFGAS, SIMON
Address 198 ICELAND DRIVE
City-State-Zip: HUNTINGTON NY 11746

Title TREA
Name MALER, SYDNE
Address 198 ICELAND DRIVE
City-State-Zip: HUNTINGTON NY 11746

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: STEWART COHEN

PRESIDENT

04/12/2014

Electronic Signature of Signing Officer/Director Detail

Date