

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133957

FILED
May 17, 2011
Secretary of State

Entity Name: SIMONIAN & ASSOCIATES CONSULTING INC.

Current Principal Place of Business:

2014 ST. PATRICK COURT
AUBURN, AL 36830

New Principal Place of Business:

Current Mailing Address:

2014 ST. PATRICK COURT
AUBURN, AL 36830

New Mailing Address:

609 DEEP VALLEY DRIVE
200
ROLLING HILLS ESTATE, CA 90274

FEI Number: 20-0408941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONG, DOUG
1000 WEST MCNAB RD.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SIMONIAN, ROUBEN A
Address: 2014 ST. PATRICK COURT
City-St-Zip: AUBURN, AL 36830

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: ROUBEN A.SIMONIAN

P

05/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date