

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031421

FILED
Apr 29, 2012
Secretary of State

Entity Name: HERM BAINE CONSULTANTS, INC.

Current Principal Place of Business:

7865 SPRINGVALE DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7865 SPRINGVALE DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-4416080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, JAMES R ESQ
50 SE FOURTH AVENUE
DELRAY BEACH, FL 33483 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/D
Name: BAINE, HERMAN
Address: 7865 SPRINGVALE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: S
Name: BAINE, HERMAN
Address: 7865 SPRINGVALE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: T
Name: BAINE, HERMAN
Address: 7865 SPRINGVALE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: HERMAN BAINE

P/D

04/29/2012

Electronic Signature of Signing Officer or Director

Date