

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2011
Secretary of State

Entity Name: POMEROY CONSULTING SERVICES, INC.

Current Principal Place of Business:

821 N.E. 69TH ST.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

821 N.E. 69TH ST.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-2575293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMEROY, RONALD A
2680 NE 47TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

POMEROY, RONALD A
821 NE 69TH STREET
BOCA RATON, FL 33487 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: RONALD A POMEROY

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POMEROY, RONALD A
Address: 821 N.E. 69TH ST.
City-St-Zip: BOCA RATON, FL 33487

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: RONALD A POMEROY

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date