

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058787

FILED
Jan 07, 2012
Secretary of State

Entity Name: MEL SPEIZER CONSULTANTS, INC.

Current Principal Place of Business:

3075 WINDSOR PLACE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3075 WINDSOR PLACE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0719528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEIZER, MELVIN
3075 WINDSOR PLACE
BOCA RATON, FL 33434 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: DPST
Name: SPEIZER, MELVIN
Address: 3075 WINDSOR PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: QUE LAN, SPEIZER
Address: 3075 WINDSOR PLACE
City-St-Zip: BOCA RATON, F; 33434 US

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: /MELVIN SPEIZER/

_____ Electronic Signature of Signing Officer or Director

PRES

01/07/2012

_____ Date