

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005291

Entity Name: ROMANYK CONSULTING CORP.

Current Principal Place of Business:

1121 EAST TWIGGS ST, SUITE 200
TAMPA, FL 33602

Current Mailing Address:

1121 EAST TWIGGS ST, SUITE 200
TAMPA, FL 33602

FEI Number: 74-2779585

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PC	Title	VP
Name	ROMANYK, ANDREW N	Name	HUGGINS, J ANTHONY
Address	3308 PRESTON ROAD, SUITE 350-164	Address	1121 EAST TWIGGS ST, SUITE 200
City-State-Zip:	PLANO TX 75093	City-State-Zip:	TAMPA FL 33602

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: ANDREW N. ROMANYK

CEO

03/03/2015

Electronic Signature of Signing Officer/Director Detail

Date