

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001156

FILED
Sep 04, 2012
Secretary of State

Entity Name: BIG APPLE CONSULTING USA, INC.

Current Principal Place of Business:

2101 WEST STATE ROAD 434
STE. 100
LONGWOOD, FL 32779 US

New Principal Place of Business:

414 LARGOVISTA DRIVE
OAKLAND, FL 34787 US

Current Mailing Address:

2101 WEST STATE ROAD 434
STE. 100
LONGWOOD, FL 32779 US

New Mailing Address:

414 LARGOVISTA DRIVE
OAKLAND, FL 34787 US

FEI Number: 59-3585194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, JOHN
175 CROWN POINT CIR.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

JABLON, MARC
414 LARGOVISTA DRIVE
OAKLAND, FL 34787 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: MARC JABLON

09/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JABLON, MARC
Address: PO BOX 5163
City-St-Zip: DELTONA, FL 32728

Title: VPD
Name: MAGUIRE, MATTHEW
Address: 534 ALOKEE CT.
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: PETERSEIM, WILLIAM
Address: 1235 CRANE CREST WAY
City-St-Zip: ORLANDO, FL 32825

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: MARC JABLON

PD

09/04/2012

Electronic Signature of Signing Officer or Director

Date