

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004743

FILED
Jan 31, 2012
Secretary of State

Entity Name: MAJOR CONSULTANTS SOUTH, INC.

Current Principal Place of Business:

35 WATERGATE DRIVE
903
SARASOTA, FL 34236

New Principal Place of Business:

35 WATERGATE DRIVE
903
SARASOTA, FL 34236 UN

Current Mailing Address:

35 WATERGATE DRIVE
903
SARASOTA, FL 34236

New Mailing Address:

35 WATERGATE DRIVE
903
SARASOTA, FL 34236 UN

FEI Number: 56-1819183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJOR, FLORA
35 WATERGATE DRIVE
903
SARASOTA, FL 34236 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: MGR
Name: MAJOR, FLORA
Address: 35 WATERGATE DRIVE #903
City-St-Zip: SARASOTA, FL 34236

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: FLORA MAJOR

MGR

01/31/2012

Electronic Signature of Signing Officer or Director

Date