

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001656

FILED
Mar 17, 2010
Secretary of State

Entity Name: CONSULTIX SERVICES, INC.

Current Principal Place of Business:

9770 SW 196TH AVENUE ROAD
DUNNELLON, FL 34432

New Principal Place of Business:

9770 SW 196TH AVENUE ROAD
DUNNELLON, FL 34432 US

Current Mailing Address:

9770 SW 196TH AVENUE ROAD
DUNNELLON, FL 34432

New Mailing Address:

9770 SW 196TH AVENUE ROAD
DUNNELLON, FL 34432 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TIPALDO, MARIA
Address: 9770 SW 196TH AVENUE ROAD
City-St-Zip: DUNNELLON, FL 34432

Title: D
Name: TIPALDO, MARIA
Address: 9770 SW 196TH AVENUE ROAD
City-St-Zip: DUNNELLON, FL 34432

Title: T
Name: SCIGOWSKI, LOUISA
Address: 45 DUCHESS DRIVE
City-St-Zip: MONROE, NJ 08831

Title: D
Name: SCIGOWSKI, LOUISA
Address: 45 DUCHESS DRIVE
City-St-Zip: MONROE, NJ 08831

Title: V
Name: SANTULLI, MARY
Address: 9770 SW 196TH AVENUE RD
City-St-Zip: DUNNELLON, FL 34432

Title: D
Name: SANTULLI, MARY
Address: 9770 SW 196TH AVENUE RD
City-St-Zip: DUNNELLON, FL 34432

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: MARIA TIPALDO

P

03/17/2010

Electronic Signature of Signing Officer or Director

Date