

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001656

FILED
Apr 09, 2012
Secretary of State

Entity Name: CONSULTIX SERVICES, INC.

Current Principal Place of Business:

9770 SW 196TH AVENUE ROAD
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

9770 SW 196TH AVENUE ROAD
DUNNELLON, FL 34432 US

New Mailing Address:

FEI Number: 26-4536682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: TIPALDO, MARIA
Address: 9770 SW 196TH AVENUE ROAD
City-St-Zip: DUNNELLON, FL 34432 US

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

Title: T
Name: MEEKS, WILLIAM A
Address: 92 SHOTWELL AVENUE
City-St-Zip: STATEN ISLAND, NY 10312 US

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

Title: D
Name: MEEKS, WILLIAM A
Address: 92 SHOTWELL AVE
City-St-Zip: STATEN ISLAND, NY 10312 US

Title: S
Name: SCIGOWSKI, STANLEY
Address: 45 DUCHESS DRIVE
City-St-Zip: MONROE, NJ 08831 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: MARIA TIPALDO

P

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date