

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: FOSSIL CONSULTING SERVICES, INC.

Current Principal Place of Business:

6325 WOODSIDE COURT STE 350
COLUMBIA, MD 21046

New Principal Place of Business:

Current Mailing Address:

6325 WOODSIDE COURT STE 350
COLUMBIA, MD 21046

New Mailing Address:

FEI Number: 52-1929542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRACE, HAROLD
61 PREAKNESS PLAZA
ORANGE PARK, FL 320735828 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: CP
Name: STONE, HERMAN P II
Address: 6325 WOODSIDE COURT STE 350
City-St-Zip: COLUMBIA, MD 21046

Title: VCP
Name: MCLINTOCK, MICHAEL JR
Address: 25 REGENCY CIRCLE
City-St-Zip: GETTYSBURG, PA 173257771

Title: D
Name: STONE, SHANTI
Address: 6325 WOODSIDE COURT STE 350
City-St-Zip: COLUMBIA, MD 21046

Title: D
Name: MCCLINTOCK, JENNY
Address: 25 REGENCY CIRCLE
City-St-Zip: GETTYSBURG, PA 173257771

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: HERMAN P. STONE II

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date