

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004963

FILED
Apr 25, 2012
Secretary of State

Entity Name: ISPANIX CONSULTING, INC.

Current Principal Place of Business:

130 DOOLEN COURT #306
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

130 DOOLEN COURT #306
NORTH PALM BEACH, FL 33408

New Mailing Address:

2201 WILTON PARK DRIVE
WILTON MANORS, FL 33305

FEI Number: 45-1545146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: HORAN, PATRICIA
Address: 130 DOOLEN COURT #306
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V
Name: HANLEY, STEVEN
Address: 2201 WILTON PARK DRIVE
City-St-Zip: WILTON MANORS, FL 33305

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: STEVEN HANLEY

V

04/25/2012

Electronic Signature of Signing Officer or Director

Date