

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002356

Entity Name: AUS CONSULTANTS, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

155 GAITHER DRIVE
SUITE A
MT LAUREL, NJ 08054 US

New Principal Place of Business:

Current Mailing Address:

155 GAITHER DRIVE
SUITE A
MT LAUREL, NJ 08054 US

New Mailing Address:

FEI Number: 22-1943906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: PCEO
Name: SMITH, GORDON V
Address: 155 GAITHER DR SUITE A
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: DV
Name: RINGWOOD, JOHN L
Address: 155 GAITHER DR SUITE A
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: DV
Name: HANLEY, FRANK J
Address: 155 GAITHER DR. SUITE A
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: DV
Name: MELZER, ROBERT J
Address: 155 GAITHER DR. SUITE A
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: AT
Name: AMME, HILDEGARD E
Address: 155 GAITHER DR SUITE A
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: S
Name: RINGWOOD, JOHN L
Address: 155 GAITHER DR SUITE A
City-St-Zip: MOUNT LAUREL, NJ 08054

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: HILDEGARD E. AMME

AT

01/04/2012

Electronic Signature of Signing Officer or Director

Date