

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60256

FILED
Apr 10, 2012
Secretary of State

Entity Name: HIGH SEAS CONSULTANTS, INC.

Current Principal Place of Business:

905 SE 12TH CT
STE 3
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

905 SE 12TH CT
STE 3
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0005579 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHEAR, ERIC
905 SE 12TH CT #3
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SHEAR, ERIC
905 SE 12TH CT #3
SUITE 3
FT. LAUDERDALE, FL 33316 US

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

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHEAR, ERIC W.
Address: 905 SE 12TH CT STE 3
City-St-Zip: FT. LAUDERDALE, FL 33316

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: ERIC W. SHEAR

Electronic Signature of Signing Officer or Director

PRES

04/10/2012

Date