

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115999

Entity Name: S. RAMUS CONSULTING, INC.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

625 ATLANTIC ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

625 ATLANTIC ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1061517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMUS, SUSAN L
625 ATLANTIC ROAD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

RAMUS-JACOB, SUSAN L
625 ATLANTIC ROAD
NORTH PALM BEACH, FL 33408 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: SUSAN RAMUS JACOB

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAMUS-JACOB, SUSAN
Address: 625 ATLANTIC ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T
Name: RAMUS, RICHARD
Address: 3710 WHITEHALL DR, APT. 104
City-St-Zip: WEST PALM BEACH, FL 33401 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: SUSAN RAMUS JACOB

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date