

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058081

FILED
Apr 20, 2012
Secretary of State

Entity Name: FERRIS CONSULTING SERVICES, INC.

Current Principal Place of Business:

2712 GULF DRIVE NORTH
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

5950 ROSETO PLACE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 65-1113249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIS, MAUREEN L
5950 ROSETO PLACE
SARASOTA, FL 34238 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: PTD
Name: FERRIS, ROBERT D
Address: 5950 ROSETO PLACE
City-St-Zip: SARASOTA, FL 34238

Title: SVD
Name: FERRIS, MAUREEN L
Address: 5950 ROSETO PLACE
City-St-Zip: SARASOTA, FL 34238

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: MAUREEN L. FERRIS

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date