

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079877

FILED
Mar 22, 2012
Secretary of State

Entity Name: SAPPHIRE CONSULTING, INC.

Current Principal Place of Business:

2572 EAGLE RUN LANE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2572 EAGLE RUN LANE
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-0103183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAGER, ROSS
1000 N HIATUS RD
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

TRAGER, ROSS
11011 SHERIDAN STREET
SUITE 303
PEMBROKE PINES, FL 33026 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

03/22/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LASZLO, MICHAEL
Address: 2572 EAGLE RUN LANE
City-St-Zip: WESTON, FL 33327

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: MICHAEL LASZLO

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date