

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2012
Secretary of State

Entity Name: ORLEANS FLORIDA CONSULTANTS CORP.

Current Principal Place of Business:

118 ABONDANCE DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

5280 N OCEAN DRIVE
9C
SINGER ISLAND, FL 33404 US

Current Mailing Address:

118 ABONDANCE DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

5280 N OCEAN DRIVE
9C
SINGER ISLAND, FL 33404 US

FEI Number: 20-1964184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACK B. OWEN, JR., P.A.
4500 PGA BLVD.
SUITE 206
PALM BEACH GARDENS, FL FL US

Name and Address of New Registered Agent:

GEORGE PONZCEK, CPA
7000 W PALMETTO PARK ROAD
220
BOCA RATON, FL 33433 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: GEORGE PONZCEK

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BERMAN, ART
Address: 5280 N OCEAN DRIVE, 9C
City-St-Zip: SINGER ISLAND, FL 33404 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: ARTHUR R BERMAN

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date