

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015308

Entity Name: EXPERTS COUNSEL INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

735 ARLINGTON AVE, N.
SUITE 203
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

735 ARLINGTON AVE, N.
SUITE 203
ST PETERSBURG, FL 33607 US

New Mailing Address:

FEI Number: 05-0616615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRENO, KEVIN A
735 ARLINGTON AVE., N.
STE 203
ST. PETERSBURG, FL 33701 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: PD
Name: CARRENO, KEVIN A
Address: 735 ARLINGTON AVE., N., #203
City-St-Zip: ST. PETERSBURG, FL 33701 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: KEVIN A. CARRENO

PD

02/17/2012

Electronic Signature of Signing Officer or Director

Date