

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021899

FILED
Jun 18, 2010
Secretary of State

Entity Name: SPECIALIST CONSULTANTS, P.A.

Current Principal Place of Business:

1 WEST CAMINO REAL, SUITE 218
BOCA RATON, FL 33432

New Principal Place of Business:

1 WEST CAMINO REAL,
SUITE 214
BOCA RATON, FL 33432

Current Mailing Address:

1 WEST CAMINO REAL
218
BOCA RATON, FL 33432

New Mailing Address:

1 WEST CAMINO REAL
SUITE 214
BOCA RATON, FL 33432

FEI Number: 34-2035790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATNY, SERGEI
1 WEST CAMINO REAL
SUITE 218
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DATNY, SERGEI
1 WEST CAMINO REAL
SUITE 214
BOCA RATON, FL 33432 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

06/18/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DATNY, SERGEI
Address: 1 WEST CAMINO REAL, SUITE 214
City-St-Zip: BOCA RATON, FL 33432

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: SERGEI DATNY

Electronic Signature of Signing Officer or Director

PRES

06/18/2010

Date