

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124932

Entity Name: DELPHI CONSULTANTS, INC.

FILED  
Jan 28, 2011  
Secretary of State

## Current Principal Place of Business:

7420 AVENIDA DEL MAR  
APT #2603  
BOCA RATON, FL 33433

## New Principal Place of Business:

11270 CLOVER LEAF CIRCLE  
BOCA RATON, FL 33428 US

## Current Mailing Address:

7420 AVENIDA DEL MAR  
APT #2603  
BOCA RATON, FL 33433

## New Mailing Address:

11270 CLOVER LEAF CIRCLE  
BOCA RATON, FL 33428 US

FEI Number: 20-3446225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOYMARIANOS, KIRIAKI  
7420 AVENIDA DEL MAR  
APT #2603  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

KOYMARIANOS, KIRIAKI  
11270 CLOVER LEAF CIRCLE  
BOCA RATON, FL 33428 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: KIRIAKI KOYMARIANOS

01/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GIANNOULIS, MARIA  
Address: 11270 CLOVER LEAF CIRCLE  
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP  
Name: KOYMARIANOS, KIRIAKI  
Address: 11270 CLOVER LEAF CIRCLE  
City-St-Zip: BOCA RATON, FL 33428 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: MARIA GIANNOULIS

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date