

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124932

FILED
Jan 31, 2012
Secretary of State

Entity Name: DELPHI CONSULTANTS, INC.

Current Principal Place of Business:

11270 CLOVER LEAF CIRCLE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

11270 CLOVER LEAF CIRCLE
BOCA RATON, FL 33428 US

New Mailing Address:

6700 WOODLANDS PARKWAY
STE 230-191
THE WOODLANDS, TX 77382 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
11270 CLOVER LEAF CIRCLE
BOCA RATON, FL 33428 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: P
Name: GIANNOULIS, MARIA
Address: 6700 WOODLANDS PARKWAY, STE 230-191
City-St-Zip: THE WOODLANDS, TX 77382 US

Title: VP
Name: KOYMARIANOS, KIRIAKI
Address: 6700 WOODLANDS PARKWAY, STE 230-191
City-St-Zip: THE WOODLANDS, TX 77382 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

01/31/2012

Electronic Signature of Signing Officer or Director

Date