## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000040784

Apr 03, 2012 Secretary of State

Entity Name: AMERICAN CONSULTING & INVESTMENTS COMPANY

Current Principal Place of Business: New Principal Place of Business:

939 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

939 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33019 US

FEI Number: 20-4538896 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BESSIS, ROLAND F 939 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33019 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 Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: BESSIS, ROLAND F

Address: 939 HOLLYWOOD BOULEVARD City-St-Zip: HOLLYWOOD, FL 33019 US

Title: V

Name: BESSIS, MICHAEL

Address: 939 HOLLYWOOD BOULEVARD City-St-Zip: HOLLYWOOD, FL 33019 US

Title: V

Name: BESSIS, MARC

Address: 939 HOLLYWOOD BOULEVARD City-St-Zip: HOLLYWOOD, FL 33019 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: ROLAND BESSIS MR 04/03/2012