

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044466

FILED
Apr 08, 2012
Secretary of State

Entity Name: FINANCE & TECHNOLOGY CONSULTANTS, INC

Current Principal Place of Business:

6257 HAMMOCK PARK ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

4400 N FEDERAL HIGHWAY
SUITE 210-27
BOCA RATON, FL 33431

Current Mailing Address:

6257 HAMMOCK PARK RD
W PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-4529006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARORA, SANJAY
6257 HAMMOCK PARK ROAD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ARORA, SANJAY
4400 N FEDERAL HIGHWAY
SUITE 210-27
BOCA RATON, FL 33431 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: SANJAY ARORA

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: ARORA, SANJAY
Address: 6257 HAMMOCK PARK ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VST
Name: SANJAY, ARORA
Address: 6257 HAMMOCK PARK ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

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: SANJAY ARORA

DPT

04/08/2012

Electronic Signature of Signing Officer or Director

Date