

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015470

FILED
Feb 02, 2012
Secretary of State

Entity Name: W. PANOUSES CONSULTING & MARKETING, INC.

Current Principal Place of Business:

443 PINELLAS BAYWAY S.
111
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

443 PINELLAS BAYWAY S.
111
TIERRA VERDE, FL 33715 US

New Mailing Address:

FEI Number: 20-8383406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, SCOTT F
4890 W KENNEDY BLVD
240
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

NELSON, SCOTT F
5415 MARINER STREET
211
TAMPA, FL 33609 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

02/02/2012

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: PANOUSES, WILLIAM P
Address: 443 PINELLAS BAYWAY S. #111
City-St-Zip: TIERRA VERDE, FL 33715 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: WILLIAM P PANOUSES

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date