

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054417

FILED
Mar 29, 2012
Secretary of State

Entity Name: HAN CONSULTING SERVICES, INC.

Current Principal Place of Business:

20208 BACK NINE DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

20208 BACK NINE DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

9858 CLINT MOORE RD
SUITE C 111-131
BOCA RATON, FL 33496 US

FEI Number: 26-2703986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAN, MARIE
20208 BACK NINE DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

T R THE TAXMAN INC
9858 CLINT MOORE RD.
SUITE C-111-131
BOCA RATON, FL 33496 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: RAMASWAMY LAXMAN

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAN, MARIE
Address: 20208 BACK NINE DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: D
Name: HAN, CHINGPING
Address: 20208 BACK NINE DRIVE
City-St-Zip: BOCA RATON, FL 33498 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: MARIE HAN

D

03/29/2012

Electronic Signature of Signing Officer or Director

Date