

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057839

FILED
Feb 24, 2012
Secretary of State

Entity Name: MERRILL SPIVAK CONSULTING, INC.

Current Principal Place of Business:

900 S.W. 40TH AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

13570 WESTPORT DR
203
SEBASTIAN, FL 32958

Current Mailing Address:

900 S.W. 40TH AVENUE
PLANTATION, FL 33317

New Mailing Address:

13570 WESTPORT DR
203
SEBASTIAN, FL 32958

FEI Number: 26-2919950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, STEVEN A ESQ.
900 SO. STATE ROAD 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SPIVAK, MERRILL
13570 WESTPORT DR
203
SEBASTIAN, FL 32958 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: MERRILL SPIVAK

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SPIVAK, MERRILL
Address: 13570 WESTPORT DR #203
City-St-Zip: SEBASTIAN, FL 32958

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: MERRILL SPIVAK

D

02/24/2012

Electronic Signature of Signing Officer or Director

Date