2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093256

Entity Name: DELTA ENERGY CONSULTANTS, INC.

FILED Jan 10, 2012 Secretary of State

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

1281 NW 18TH AVE 10 COUNTRY LAKE TRAIL SUITE 4A BOYNTON BEACH, FL 33436

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

1281 NW 18TH AVE 10 COUNTRY LAKE TRAIL SUITE 4A BOYNTON BEACH, FL 33436 DELRAY BEACH, FL 33445

FEI Number: 80-0309806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KENNETH M. KALEEL, P.A. 555 NORTH CONGRESS AVE SUITE 301 BOYNTON BEACH, FL 33426 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: DF

 Name:
 SCHERER, WAYNE D

 Address:
 10 COUNTRY LAKE TRAIL

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: V

Name: GIOVANNONNI, GLENDA R Address: 10 COUNTRY LAKE TRAIL City-St-Zip: BOYNTON BEACH, FL 33436

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: WAYNE D SCHERER DP 01/10/2012