

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000093256

FILED
Sep 15, 2012
Secretary of State

Entity Name: DELTA ENERGY CONSULTANTS, INC.

Current Principal Place of Business:

10 COUNTRY LAKE TRAIL
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

10 COUNTRY LAKE TRAIL
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 80-0309806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PRES
Name: SCHERER, WAYNE D
Address: 10 COUNTRY LAKE TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
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

PRES

09/15/2012

Electronic Signature of Signing Officer or Director

Date