

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019051

FILED
Apr 30, 2012
Secretary of State

Entity Name: F AND S CONSULTANT GROUP INC.

Current Principal Place of Business:

2113 SOUTHEAST SUNFLOWER STREET
PORT ST LUCIE, FL 34952

New Principal Place of Business:

1713 SE LULLABY TERR
PORT ST LUCIE, FL 34952

Current Mailing Address:

2113 SOUTHEAST SUNFLOWER STREET
PORT ST LUCIE, FL 34952

New Mailing Address:

1713 SE LULLABY TERR
PORT ST LUCIE, FL 34952

FEI Number: 30-0539146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NICK O'HALLORAN
1713 SE LULLABY TERR
PORT SAINT LUCIE, FL 34952 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: NICK O'HALLORAN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: O'HALLORAN, NICK
Address: 2113 SOUTHEAST SUNFLOWER STREET
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VP
Name: O'HALLORAN, NICK
Address: 2113 SOUTHEAST SUNFLOWER STREET
City-St-Zip: PORT ST LUCIE, FL 34952

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: NICK O'HALLORAN

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date