

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074812

FILED
Mar 14, 2012
Secretary of State

Entity Name: NINE ALCOVES CONSULTING CORP.

Current Principal Place of Business:

595 SOUTH FEDERAL HWY
BOCA RATON, FL 33432

New Principal Place of Business:

1717 MCKINNEY AVE
STE 700
DALLAS, TX 75202

Current Mailing Address:

2117 BUFFALO RD., #194
ROCHESTER, NY 14624

New Mailing Address:

FEI Number: 27-0904003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JABLONSKI, MARK
4201 N. OCEAN BLVD., C-1507
BOCA RATON, FL 33431 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: DP
Name: JABLONSKI, MARK
Address: 4201 N OCEAN BLVD 1507
City-St-Zip: BOCA RATON, FL 33431

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: MARK JABLONSKI

DP

03/14/2012

Electronic Signature of Signing Officer or Director

Date