

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084114

FILED
Feb 07, 2012
Secretary of State

Entity Name: COUGAR COMPUTER CONSULTANTS, INC.

Current Principal Place of Business:

50 SW 2ND AVENUE, STE 201
BOCA RATON, FL 33432

New Principal Place of Business:

22353 SIESTA KEY DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

50 SW 2ND AVENUE, STE 201
BOCA RATON, FL 33432

New Mailing Address:

22353 SIESTA KEY DRIVE
BOCA RATON, FL 33428

FEI Number: 27-1120524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR LERRO & COMPANY, PA
50 SW 2ND AVENUE, STE 201
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VICTOR LERRO & COMPANY, PA
22353 SIESTA KEY DRIVE
BOCA RATON, FL 33428 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: M. LERRO

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LERRO, MARYANN
Address: 22353 SIESTA KEY DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: V
Name: LERRO, JOSEPH
Address: 22353 SIESTA KEY DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

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: M. LERRO

PSD

02/07/2012

Electronic Signature of Signing Officer or Director

Date