

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000100409

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** BAX CONSULTING INC.

**Current Principal Place of Business:**

2544 VICARA LANE  
ROYAL PALM BEACH, FL 33411 US

**New Principal Place of Business:**

**Current Mailing Address:**

2544 VICARA LANE  
ROYAL PALM BEACH, FL 33411 US

**New Mailing Address:**

**FEI Number:** 27-1536021

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LOUIS JOHN CLAPS CPA & ASSOCIATE PA  
11440 OKEECHOBEE BLVD  
SUITE 204  
ROYAL PALM BEACH, FL 33411 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:** P,D  
**Name:** BAX, ANDREW  
**Address:** 2544 VICARA LANE  
**City-St-Zip:** ROYAL PALM BEACH, FL 33411 US

**Title:** S,T  
**Name:** BAX, NAAZNEEN  
**Address:** 2544 VICARA LANE  
**City-St-Zip:** ROYAL PALM BEACH, FL 33411 US

**Title:** DIRE  
**Name:** BAX, NAAZNEEN  
**Address:** 2544 VICARA LANE  
**City-St-Zip:** ROYAL PALM BEACH, FL 33411 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:** ANDREW BAX

PD

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date