2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

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Entity Name: 4 CARPINIELLOS CONSULTING GROUP

Current Principal Place of Business:

934 N. UNIVERSITY DR.
244
CORAL SPRINGS, FL 33071

New Principal Place of Business:

934 N UNIVERSITY DR.
244
CORAL SPRINGS, FL 33071

Current Mailing Address:

934 N. UNIVERSITY DR.
244
CORAL SPRINGS, FL 33071

New Mailing Address:

934 N UNIVERSITY DR
244
CORAL SPRINGS, FL 33071

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARPINIELLO, MARC A
934 N. UNIVERSITY DR. #244
CORAL SPRINGS, FL 33071 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
Name: CARPINIELLO, MARC A
Address: 934 N. UNIVERSITY DR. #244
City-St-Zip: CORAL SPRINGS, FL 33071

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: MARC CARPINIELLO P 01/06/2012

Electronic Signature of Signing Officer or Director — Date