

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035974

Entity Name: CALEX CONSULTING INC

FILED  
May 01, 2012  
Secretary of State

**Current Principal Place of Business:**

2400 N. UNIVERSITY DRIVE  
SUITE 209  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

2400 N. UNIVERSITY DRIVE  
SUITE 209  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

FEI Number: 27-2459608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COLLETT P. SMALL, P.A.  
2400 N UNIVERSITY DRIVE  
209  
PEMBROKE PINES, FL 33024 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: COLLINS, LEROY K  
Address: 3801 FALCON RIDGE CIRCLE  
City-St-Zip: WESTON, FL 33331

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: LEROY K COLLINS

PRES

05/01/2012

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

\_\_\_\_\_  
Date