

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077337

FILED
May 10, 2012
Secretary of State

Entity Name: CONSULTOPIA, INC.

Current Principal Place of Business:

2350 SE PINERO ROAD
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

2537 SE VICTORY AVE
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

2350 SE PINERO ROAD
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

2537 SE VICTORY AVE
PORT ST LUCIE, FL 34952

FEI Number: 27-3551062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI-SCHEIMAN, GINA
2350 SE PINERO ROAD
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

ROSSI-SCHEIMAN, GINA
2537 SE VICTORY AVE
PORT ST. LUCIE, FL 34952 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: GINA ROSSI-SCHEIMAN

05/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSSI-SCHEIMAN, GINA
Address: 2537 SE VICTORY AVE
City-St-Zip: PORT ST. LUCIE, FL 34952 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: GINA ROSSI-SCHEIMAN

P

05/10/2012

Electronic Signature of Signing Officer or Director

Date