

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094393

FILED
Apr 21, 2011
Secretary of State

Entity Name: NECE INTERNATIONAL ERP CONSULTING, INC.

Current Principal Place of Business:

3997 COCO PLUM CIRCLE
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

611 SW 1 LANE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

3997 COCO PLUM CIRCLE
COCONUT CREEK, FL 33063 US

New Mailing Address:

611 SW 1 LANE
POMPANO BEACH, FL 33060 US

FEI Number: 27-3989096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA TAX
5001 SOUTH UNIVERSITY DRIVE
SUITE B
DAVIE, FL 33328 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: MALCOLM, KAREN
Address: 611 SW 1 LANE
City-St-Zip: POMPANO BEACH, FL 33060 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: KAREN SCOTT-MALCOLM

MS

04/21/2011

Electronic Signature of Signing Officer or Director

Date