

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011473

FILED
Jan 12, 2012
Secretary of State

Entity Name: WM. T. DEFALCO CONSULTING INC.

Current Principal Place of Business:

3131 NE 27TH AVE
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3131 NE 27TH AVE
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 27-4912220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVPS
Name: DEFALCO, WILLIAM
Address: 3131 NE 27TH AVE
City-St-Zip: FT LAUDERDALE, FL 33306

Title: TD
Name: DEFALCO, WILLIAM
Address: 3131 NE 27TH AVE
City-St-Zip: FT LAUDERDALE, FL 33306

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: WILLIAM DEFALCO

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date