2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018980

Entity Name: SPEECH THERAPY CONSULTANTS, INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11561 ROCK LAKE TERRACE BOYNTON BEACH, FL 33473 US

Current Mailing Address: New Mailing Address:

11561 ROCK LAKE TERRACE BOYNTON BEACH, FL 33473 US

FEI Number: 27-5363574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAMATI, ISABEL C P
11561 ROCK LAKE TERRACE
BOYNTON BEACH, FL 33473 US
RAMATI, ISABEL C P
11561 ROCK LAKE TERRACE
BOYNTON BEACH, FL 33473 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: ISABEL RAMATI 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: RAMATI, ISABEL C P
Address: 11561 ROCK LAKE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: CFO

Name: RAMATI, DANIEL C CFO
Address: 11561 ROCK LAKE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33473

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: ISABEL RAMATI P 04/09/2012