

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021016

FILED
Apr 23, 2012
Secretary of State

Entity Name: POSITIVE IMAGE CONSULTANTS, INC.

Current Principal Place of Business:

4305 S. ATLANTIC AVE.
C-9
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

4305 S ATLANTIC AVE.
C-9
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

4305 S. ATLANTIC AVE.
C-9
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 80-0709317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUDENFREUND, DAVID
6350 BRAVA WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FRANZKE, NINA
4305 S ATLANTIC AVE.
C-9
NEW SMYRNA BEACH, FL 32169 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: NINA FRANZKE

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANZKE, NINA
Address: 4305 S ATLANTIC AVE., C-9
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: NINA FRANZKE

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date