

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034325

FILED
Jun 04, 2012
Secretary of State

Entity Name: CELTIC SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

11668 154TH ROAD NORTH
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

11668 154TH ROAD NORTH
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 45-1562638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

WATT, JOHN
11668 154TH ROAD NORTH
JUPITER, FL 33478 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: JOHN WATT

06/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: WATT, SABINE
Address: 11668 154TH ROAD NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: D
Name: WATT, SABINE
Address: 11668 154TH ROAD NORTH
City-St-Zip: JUPITER, FL 33478 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: SABINE WATT

PRES

06/04/2012

Electronic Signature of Signing Officer or Director

Date