

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041669

FILED
Sep 17, 2012
Secretary of State

Entity Name: CONVERGE & ASSOCIATES CONSULTING, INC.

Current Principal Place of Business:

1977 BRANDYWINE RD.
#204
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1977 BRANDYWINE RD.
#204
WEST PALM BEACH, FL 33409 US

FEI Number: 36-4696879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEIVES, BARBARA I
1977 BRANDYWINE RD.
#204
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

1977 BRANDYWINE RD.
#203
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1977 BRANDYWINE RD.
#203
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CHEIVES, BARBARA I
1977 BRANDYWINE RD.
#203
WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent

09/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHEIVES, BARBARA I
Address: 1977 BRANDYWINE RD. #204
City-St-Zip: WEST PALM BEACH, FL 33409 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: BARBARA I. CHEIVES

Electronic Signature of Signing Officer or Director

PRES

09/17/2012

Date