

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053247

FILED
Mar 20, 2012
Secretary of State

Entity Name: JUSTICE CONSULTANCY, INC.

Current Principal Place of Business:

1300 ST CHARLES PLACE STE #603
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1300 ST CHARLES PLACE
SUITE 603
PEMBROKE PINES, FL 33026

Current Mailing Address:

1300 ST CHARLES PLACE STE #603
PEMBROKE PINES, FL 33026

New Mailing Address:

1300 ST CHARLES PLACE
SUITE 603
PEMBROKE PINES, FL 33026

FEI Number: 45-2572578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCIA, ALEXANDER
3650 N FEDERAL HWY STE 217
LIGHTHOUSE POINT, FL 33064 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: D
Name: SPANNER, SELWYN A
Address: 1300 ST CHARLES PLACE STE #603
City-St-Zip: PEMBROKE PINES, FL 33026

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: SELWYN ALPHONSE SPANNER

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date