

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060122

FILED
Apr 27, 2012
Secretary of State

Entity Name: PRIVATE INVESTMENT CONSULTANTS, INC.

Current Principal Place of Business:

7430 WISTERIA AVE
PARKLAND, FL 33076

New Principal Place of Business:

10915 NW 64TH DRIVE
PARKLAND, FL 33076

Current Mailing Address:

7430 WISTERIA AVE
PARKLAND, FL 33076

New Mailing Address:

10915 NW 64TH DRIVE
PARKLAND, FL 33076

FEI Number: 30-0692579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEFF, EVA
7430 WISTERIA AVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

ZEFF, EVA
10915 NW 64TH DRIVE
PARKLAND, FL 33076 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: EVA ZEFF

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZEFF, EVA
Address: 10915 NW 64TH DRIVE
City-St-Zip: PARKLAND, FL 33076

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: EVA ZEFF

MS

04/27/2012

Electronic Signature of Signing Officer or Director

Date