

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075549

FILED
Apr 30, 2012
Secretary of State

Entity Name: MORAN CONSULTING SERVICES INC

Current Principal Place of Business:

485 S. FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Principal Place of Business:

1714 COSTA DEL SOL
BOCA RATON, FL 33432

Current Mailing Address:

485 S. FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Mailing Address:

1714 COSTA DEL SOL
BOCA RATON, FL 33432

FEI Number: 45-3072091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, MARLIS
485 S. FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

MORAN, MARLIS
1714 COSTA DEL SOL
BOCA RATON, FL 33432 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: MARLIS MORAN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORAN, MARLIS
Address: 1714 COSTA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

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: MARLIS MORAN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date