

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078059

FILED
Apr 27, 2012
Secretary of State

Entity Name: SAPHIRA CONSULTING, CORP.

Current Principal Place of Business:

3310 N MIGUEL STREET
TAMPA, FL 33629 FL

New Principal Place of Business:

Current Mailing Address:

3310 N MIGUEL STREET
TAMPA, FL 33629 FL

New Mailing Address:

FEI Number: 45-3644477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISE-WEBER, DEBRA A
3310 N SAN MIGUEL STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

DELISE, DEBRA A
3310 N SAN MIGUEL STREET
TAMPA, FL 33629 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: DEBRA A DELISE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: DELISE, DEBRA A
Address: 3310 N SAN MIGUEL STREET
City-St-Zip: TAMPA, FL 33629 FL

Title: VP/S
Name: SCHENK, LAUREN
Address: 3310 N SAN MIGUEL STREET
City-St-Zip: TAMPA, FL 33629 FL

Title: VP/S
Name: SCHENK, RACHEL L
Address: 3310 N SAN MIGUEL STREET
City-St-Zip: TAMPA, FL 33629 FL

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: DEBRA A DELISE

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date