

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087698

FILED
Mar 20, 2012
Secretary of State

Entity Name: SUSAN GELLER CONSULTING, INC

Current Principal Place of Business:

103 SQUIRREL TRAIL
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

103 SQUIRREL TRAIL
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 45-3604085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, ROBERT
590 VILLAGE PLACE
APT. 322
LONGWOOD, FL 32779 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: P, T
Name: GELLER, SUSAN
Address: 103 SQUIRREL TRAIL
City-St-Zip: LONGWOOD, FL 32779 US

Title: S
Name: GELLER, SUSAN
Address: 103 SQUIRREL TRAIL
City-St-Zip: LONGWOOD, FL 32779 US

Title: D
Name: GELLER, ROBERT
Address: 590 VILLAGE PLACE APT. 322
City-St-Zip: LONGWOOD, FL 32779 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: SUSAN M. GELLER

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date