2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103093

Entity Name: TEMIS CONSULTING, INC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1830 SOUTH OCEAN DRIVE 2404 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1830 SOUTH OCEAN DRIVE 2404 HALLANDALE, FL 33009

FEI Number: 45-3967141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEXT DAY TAX, INC 2457 EAST COMMERCIAL BLVD FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CASEMAJOR, CYNTHIA

Address: 1830 SOUTH OCEAN DRIVE APT 2404

City-St-Zip: HALLANDALE, FL 33009

Title: VP

Name: STEFANESCU, MAXIMILIANO

Address: 1830 SOUTH OCEAN DRIVE APT 2404

City-St-Zip: HALLANDALE, FL 33009

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: CYNTHIA CASEMAJOR P 04/28/2012