

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107594

FILED
Jan 19, 2012
Secretary of State

Entity Name: SANTELLI CONSULTING SERVICES, INC.

Current Principal Place of Business:

23364 WATER CIRCLE
BOCA RATON, FL 33433 US

New Principal Place of Business:

23364 WATER CIRCLE
BOCA RATON, FL 33486 US

Current Mailing Address:

23364 WATER CIRCLE
BOCA RATON, FL 33433 US

New Mailing Address:

23364 WATER CIRCLE
BOCA RATON, FL 33486 US

FEI Number: 45-4099183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTELLI, YI R
23364 WATER CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SANTELLI, YI R
23364 WATER CIRCLE
BOCA RATON, FL 33486 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: YI SANTELLI

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SANTELLI, YI R
Address: 23364 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP,S
Name: SANTELLI, NICHOLAS
Address: 23364 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486 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: YI SANTELLI

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date