2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063478

Entity Name: PAGE ONE CONSULTANTS, INC.

FILED Jan 06, 2012 Secretary of State

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

5780 HOFFNER AVE STE 401

ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

5780 HOFFNER AVE STE 401

ORLANDO, FL 32822 US

FEI Number: 59-3195543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PAGE, SHERYL M MS.
691 BENITAWOOD CT
PAGE, SHERYL M MS.
6 OLD GROVE LANE

WINTER SPRINGS, FL 32708 US ALTAMONTE SPRINGS, FL 32701 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: SHERYL M. PAGE 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PAGE, SHERYL M Address: 6 OLD GROVE LANE

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP

Name: SUKANEK, CHUCK PE Address: 223 W. SABAL PARK PLACE City-St-Zip: LONGWOOD, FL 32779

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: SHERYL M. PAGE PRES 01/06/2012