2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081487

Entity Name: EW CONSULTANTS, INC.

FILED Jan 12, 2012 Secretary of State

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

2081 SE OCEAN BOULEVARD 1000 SE MONTEREY COMMONS BOULEVARD

SUITE 2B SUITE 208

STUART, FL 34996 US STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

2081 SE OCEAN BOULEVARD 1000 SE MONTEREY COMMONS BOULEVARD

SUITE 2B SUITE 208 STUART, FL 34996 US STUART, F

STUART, FL 34996 US

FEI Number: 65-0793373 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:

YUDIN, JOHN S 55 EAST OCEAN BOULEVARD STUART, FL 34994 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: PD

Name: WEINBERG, EDWARD R Address: 4172 SW GROVE STREET City-St-Zip: PALM CITY, FL 34990

Title: [

Name: EZZO, PAUL

Address: 1000 SE MONTEREY COMMONS BLVD, SU 208

City-St-Zip: STUART, FL 34996

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: EDWARD R. WEINBERG PRES 01/12/2012