

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017803

FILED
Feb 08, 2011
Secretary of State

Entity Name: P.S. DENNIS CONSULTANTS, INC.

Current Principal Place of Business:

16330 VINTAGE OAKS LANE
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

16330 VINTAGE OAKS LANE
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 65-0815161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DTP
Name: DENNIS, PAUL S
Address: 16330 VINTAGE OAKS LANE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP
Name: COHEN, AVERY S
Address: 5150 THREE VILLAGE DRIVE, SUITE 2-D
City-St-Zip: LYNDHURST, OH 44124

Title: S
Name: DENNIS, HARRIET J
Address: 16330 VINTAGE OAKS LANE
City-St-Zip: DELRAY BEACH, FL 33484

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: PAUL S. DENNIS

DTP

02/08/2011

Electronic Signature of Signing Officer or Director

Date