

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2011
Secretary of State

Entity Name: JAMES D. PAPPAS, INC. CONSULTING SERVICES

Current Principal Place of Business:

200 OCEAN LANE DRIVE, APT. 904
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

200 OCEAN LANE DRIVE, APT. 904
KEY BISCAYNE, FL 33149

New Mailing Address:

200 OCEAN LANE DRIVE,
APT. 904
KEY BISCAYNE, FL 33149

FEI Number: 65-0852381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, ARNOLD
8525 NW 53 TERR #105
MIAMI, FL 33166 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: PRES
Name: PAPPAS, JAMES D
Address: 200 OCEAN LANE DR. #904
City-St-Zip: KEY BISCAYNE, FL 33149

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: JAMES D. PAPPAS

DIRE

02/21/2011

Electronic Signature of Signing Officer or Director

Date