

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46794

FILED  
Jan 19, 2011  
Secretary of State

**Entity Name:** P.O.S. CONSULTANTS, INCORPORATED

**Current Principal Place of Business:**

7967 WOODBRIDGE CT.  
SPRINGBORO, OH 45066 US

**New Principal Place of Business:**

**Current Mailing Address:**

7967 WOODBRIDGE CT.  
SPRINGBORO, OH 45066 US

**New Mailing Address:**

FEI Number: 59-3069042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BISHOP, RANDY  
209 TRAPPER TRACE CT  
JACKSONVILLE, FL 32259 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: PST  
Name: ULLOM -FLYNN, JAMIE L  
Address: 7967 WOODBRIDGE CT  
City-St-Zip: SPRINGBORO, OH 45066 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: JAMIE L. ULLOM-FLYNN

PRES

01/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date