

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000088292

Entity Name: POSEIDON GLOBAL CONSULTANTS, INC.

Current Principal Place of Business:

11635 MANTOVA BAY CIRCLE
BOYNTON BEACH, FL 33473

Current Mailing Address:

11635 MANTOVA BAY CIRCLE
BOYNTON BEACH, FL 33473 US

FEI Number: 46-3993723

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAYNE, THOMAS
11635 MANTOVA BAY CIRCLE
BOYNTON BEACH, FL 33473 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

Officer/Director Detail :

Title P
Name XU, XIANGQUN
Address 22602 ESPLANADA DRIVE
City-State-Zip: BOCA RATON FL 33433

Title VP
Name WAYNE, THOMAS
Address 22602 ESPLANADA DRIVE
City-State-Zip: BOCA RATON FL 33433

Title T
Name WAYNE, THOMAS
Address 22602 ESPLANADA DRIVE
City-State-Zip: BOCA RATON FL 33433

Title S
Name WAYNE, THOMAS
Address 22602 ESPLANADA DRIVE
City-State-Zip: BOCA RATON FL 33433

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: THOMAS WAYNE

VICE PRESIDENT

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date