2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46794

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

Current Principal Place of Business:

2885 MARITIME FOREST DRIVE JOHNS ISLAND. SC 29455

Current Mailing Address:

2885 MARITIME FOREST DRIVE JOHNS ISLAND, SC 29455 US

FEI Number: 59-3069042 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BISHOP, RANDY 840 PEPPERVINE AVE. ST. JOHN'S , FL 32259 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

FILED Feb 15, 2019

Secretary of State

7187476479CC

Officer/Director Detail:

Title PST Title VICE-PRESIDENT

Name ULLOM -FLYNN, JAMIE L Name FLYNN, THOMAS J MR.

Address 2885 MARITIME FOREST DRIVE Address 2885 MARITIME FOREST DRIVE

City-State-Zip: JOHNS ISLAND SC 29455

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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 ULLOM-FLYNN

PRESIDENT

02/15/2019