

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46794

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

Current Principal Place of Business:

7967 WOODBRIDGE CT.
SPRINGBORO, OH 45066

Current Mailing Address:

7967 WOODBRIDGE CT.
SPRINGBORO, OH 45066 US

FEI Number: 59-3069042

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BISHOP, RANDY
209 TRAPPER TRACE CT
JACKSONVILLE, 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

Officer/Director Detail :

Title PST
Name ULLOM -FLYNN, JAMIE L
Address 7967 WOODBRIDGE CT
City-State-Zip: SPRINGBORO OH 45066

Title VICE-PRESIDENT
Name FLYNN, THOMAS J MR.
Address 7967 WOODBRIDGE CT.
City-State-Zip: SPRINGBORO OH 45066

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

PRESIDENT

01/27/2014

Electronic Signature of Signing Officer/Director Detail

Date