2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003042

Entity Name: ANDIG CONSULTING, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7644 DEER PATH LANE LAND O' LAKES, FL 34637 US

Current Mailing Address: New Mailing Address:

P.O. BOX 273856 TAMPA, FL 336883856 US

FEI Number: 13-4294727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIGENNARO, ANTHONY JR 7644 DEER PATH LANE LAND O' LAKES, FL 34637 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

OFFICERS AND DIRECTORS:

Title: CPST

Name: DIGENNARO, ANTHONY JR Address: P.O. BOX 273856

Address: P.O. BOX 273856 City-St-Zip: TAMPA, FL 336883856

Title: D

 Name:
 DIGENNARO, MARLENE L

 Address:
 P.O. BOX 273856

 City-St-Zip:
 TAMPA, FL 336883856

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: ANTHONY DIGENNARO, JR. CPST 04/28/2011