

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003942

FILED
Jan 09, 2012
Secretary of State

Entity Name: CONSOLIDATED ANALYTICS, INC.

Current Principal Place of Business:

19712 MACARTHUR BOULEVARD
SUITE 120
IRVINE, CA 92612

New Principal Place of Business:

Current Mailing Address:

19712 MACARTHUR BOULEVARD
SUITE 120
IRVINE, CA 92612

New Mailing Address:

FEI Number: 80-0324447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIBER, PHIL
3404 ROBBINS ROAD
POMPANO BEACH, FL 33062 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: CD
Name: GEHL, BRIAN
Address: 19712 MACARTHUR BOULEVARD, SUITE 120
City-St-Zip: IRVINE, CA 92612

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: BRIAN GEHL

CD

01/09/2012

Electronic Signature of Signing Officer or Director

Date