2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F46284

Entity Name: ALBA CONSULTING CORPORATION

FILED Mar 29, 2011 Secretary of State

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

1420 COURT STREET CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1420 COURT STREET CLEARWATER, FL 33756

FEI Number: 59-2124640 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:

ATANASIO, JOHN
1420 COURT STREET
CLEARWATER, FL 33756 US

ATANASIO, JOHN
1420 COURT STREET
CLEARWATER, FL 33756 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: JOHN ATANASIO 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

 Name:
 ATANASIO, JOHN

 Address:
 1420 COURT STREET

 City-St-Zip:
 CLEARWATER, FL 33756

Title: D

 Name:
 ATANASIO, JOHN

 Address:
 1420 COURT STREET

 City-St-Zip:
 CLEARWATER, FL 33756

Title: V

 Name:
 ATANASIO, DIANE M

 Address:
 1420 COURT ST

 City-St-Zip:
 CLEARWATER, FL 33756

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: JOHN ATANASIO D 03/29/2011