

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133563

FILED
Jan 07, 2011
Secretary of State

Entity Name: GMR CONSULTING ASSOCIATES, INC.

Current Principal Place of Business:

350 ALEXANDRA CIRCLE
WESTON, FL 33326

New Principal Place of Business:

7731 SALEM LANE
PARKLAND, FL 33067

Current Mailing Address:

350 ALEXANDRA CIRCLE
WESTON, FL 33326

New Mailing Address:

7731 SALEM LANE
PARKLAND, FL 33067

FEI Number: 06-1677748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSNER, WAYNE H ESQ
7700 N KENDALL DRIVE STE 510
MIAMI, FL 33156 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: DPST
Name: RASSNER, GLENN M
Address: 7731 SALEM LANE
City-St-Zip: PARKLAND, FL 33067

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: GLENN M. RASSNER

DPST

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date