

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001203

Entity Name: SETTON CONSULTING, INC.

FILED  
Jan 03, 2011  
Secretary of State

**Current Principal Place of Business:**

4141 NAUTILUS DRIVE  
5A  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

4454 N MERIDIAN AVE  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

4141 NAUTILUS DRIVE  
5A  
MIAMI BEACH, FL 33140

**New Mailing Address:**

4454 N MERIDIAN AVE  
MIAMI BEACH, FL 33140

FEI Number: 26-1671074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SETTON, AARON  
4141 NAUTILUS DR.  
5A  
MIAMI BEACH, FL 33140 US

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

SETTON, AARON  
4454 N MERIDIAN AVE.  
MIAMI BEACH, FL 33140 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: AARON SETTON

01/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SETTON, AARON  
Address: 4141 NAUTLIS DR., APT 5A  
City-St-Zip: MIAMI BEACH, FL 33140

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: AARON SETTON

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date