

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027200

Entity Name: SEGGEV CONSULTING, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

9369 GRAND ESTATES WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9369 GRAND ESTATES WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-4543398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGGEV, ELI
9369 GRAND ESTATES WAY
BOCA RATON, FL 33432 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: PST
Name: SEGGEV, ELI
Address: 9369 GRAND ESTATES WAY
City-St-Zip: BOCA RATON, FL 33432

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: ELI SEGGEV

_____ Electronic Signature of Signing Officer or Director

PRES

03/16/2011

_____ Date