

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083137

FILED
Jan 13, 2011
Secretary of State

Entity Name: WALNUT MANAGEMENT AND CONSULTING COMPANY, INC.

Current Principal Place of Business:

C/O STEPHEN F. GOLDENBERG, PA
2780 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE,, FL 33006

New Principal Place of Business:

Current Mailing Address:

C/O STEPHEN F. GOLDENBERG, PA
2780 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE,, FL 33006

New Mailing Address:

FEI Number: 27-1173849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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: P
Name: KONIGSBERG, SUSAN
Address: 150 WALNUT DRIVE
City-St-Zip: EAST HILLS,, NY 11576

Title: D
Name: KONISGBERG, SUSAN
Address: 150 WALNUT DRIVE
City-St-Zip: EAST HILLS,, NY 11576

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: /S/ SUSAN KONIGSBERG

PRES

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date