2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027220

Entity Name: ABC CONSULTING 4 U, INC.

FILED Mar 24, 2011 Secretary of State

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

478 E ALTAMONTE DR. SUITE 108, BOX 711 ALTAMONTE SPRINGS, FL 327014622

Current Mailing Address: New Mailing Address:

478 E ALTAMONTE DR. SUITE 108, BOX 711 ALTAMONTE SPRINGS, FL 327014622

FEI Number: 27-2391760 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:

BARCENA, ANTONIO M
924 BISHOP PARK CT
1211
WINTER PARK, FL 32792 US

BARCENA, ANTONIO M
258 E ALTAMONTE DR
ALTAMONTE SPRINGS, FL 32701 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: ANTONIO M BARCENA 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARCENA, ANTONIO M Address: 258 E ALTAMONTE DR

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP

Name: HERNANDEZ, RAFAEL
Address: 258 E. ALTAMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: ANTONIO M BARCENA PRES 03/24/2011