

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000079753

Entity Name: CT&T CONSULTING INC.

FILED
May 13, 2011
Secretary of State

Current Principal Place of Business:

5460 N STATE RD 7
220F
NORTH LAUDERDALE, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4808 NW 58TH MANOR
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 51-0651988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTINGHAM, CLOVA PRES
4808 NW 58TH MANOR
COCONUT CREEK, FL 33073 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: WHITTINGHAM, CLOVA PRES
Address: 4808 NW 58TH MANOR
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: BELINFANTE, TAGYEI
Address: 2600 SW 116 TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

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: CLOVA WHITTINGHAM

P

05/13/2011

Electronic Signature of Signing Officer or Director

Date