

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019903

Entity Name: 1836 CONSULTING CORP.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

%NEIL A TELL
7148 MARIANA COURT
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

%NEIL A TELL
7148 MARIANA COURT
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0734290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELL, NEIL A
7567 IMPERIAL DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TELL, NEIL A
7148 MARIANA COURT
BOCA RATON, FL 33433 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: _____

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TELL, NEIL A
Address: 7148 MARIANA COURT
City-St-Zip: BOCA RATON, FL 33433

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: NEIL TELL

Electronic Signature of Signing Officer or Director

P

01/10/2011

Date