

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020854

Entity Name: CFO CONSULTANTS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

4029 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4029 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3705713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, HOWARD A ESQUIRE
6260 DUPONT STATION CT STE C
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

ROBINSON, ADAM M
4029 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 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: ADAM M. ROBINSON

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROBINSON, ADAM M
Address: 4029 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207

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: ADAM M ROBINSON

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date