

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002895

**FILED**  
**Mar 08, 2012**  
**Secretary of State**

**Entity Name:** FEDERATED CONSULTING, INC.

**Current Principal Place of Business:**

12794 TOUCHSTONE PLACE  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

4264 WEST ROADS DRIVE  
WESTPALM BEACH, FL 33407

**New Mailing Address:**

FEI Number: 30-0074222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERNSTEIN, ROGER M  
69 MERRICK WAY, SUITE #201  
CORAL GABLES, FL 33134 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: PD  
Name: BERNSTEIN, JORDAN  
Address: 12794 TOUCHSTONE PLACE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD  
Name: KLING, ROBERT  
Address: 4264 WEST ROAD DRIVE  
City-St-Zip: WESTPALM BEACH, FL 33407

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: JORDAN BERNSTEIN

PRES

03/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date