2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105089

Entity Name: COUNSEL CONSULTING, INC.

Current Principal Place of Business:

3948 3RD ST. S. SUITE 1

JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

3948 3RD ST. S.

SUITE 1

JACKSONVILLE BEACH, FL 32250 US

FEI Number: 65-1055546 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDWARD F. HOLODAK, P.A. 2500 HOLLYWOOD BLVD SUITE 212 HOLLYWOOD, FL 33020 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

Date

FILED Mar 05, 2015

Secretary of State

CC0317099769

Officer/Director Detail:

Title [

Name ARMSTRONG, JENNIFER L

Address 3948 3RD ST. S. #1

City-State-Zip: JACKSONVILLE BEACH FL 32250

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.

Electronic Signature of Signing Officer/Director Detail