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: R. BRUCE CUTHBERTSON

Electronic Signature of Signing Officer/Director Detail

Current Principal Place of Business:

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: CUTHBERTSON CONSULTING CORPORATION

635 ALLENDALE ROAD KEY BISCAYNE, FL 33149

Current Mailing Address:

PO BOX 490321 KEY BISCAYNE. FL 33149

DOCUMENT# P01000074088

FEI Number: 65-1128891

Name and Address of Current Registered Agent:

CUTHBERTSON, R. BRUCE 635 ALLENDALE ROAD KEY BISCAYNE, FL 33149 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

Officer/Director Detail :

Title	PSTD	Title	VD
Name	CUTHBERTSON, R. BRUCE	Name	CUTHBERTSON, MARTHA
Address	635 ALLENDALE ROAD	Address	635 ALLENDALE RD
City-State-Zip:	KEY BISCAYNE FL 33149	City-State-Zip:	KEY BISCAYNE FL 33149

PRESIDENT

Certificate of Status Desired: No

FILED Jan 10, 2013 Secretary of State CC1450669628

Date

01/10/2013

Date