2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002895

Entity Name: FEDERATED CONSULTING, INC.

Current Principal Place of Business:

6199 FINSBURY COURT

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4264 WEST ROADS DRIVE WESTPALM BEACH. FL 33407

FEI Number: 30-0074222 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERNSTEIN, ROGER M 69 MERRICK WAY, SUITE #201 CORAL GABLES, FL 33134 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 Apr 14, 2013

Secretary of State

CC7460721168

Officer/Director Detail:

Title PD Title

Name BERNSTEIN, JORDAN Name KLING, ROBERT

Address 12794 TOUCHSTONE PLACE Address 4264 WEST ROAD DRIVE

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-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

PRESIDENT

SD

04/14/2013