

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006176

FILED
Jan 06, 2011
Secretary of State

Entity Name: CONVERGENT STRATEGIES CONSULTING, INC.

Current Principal Place of Business:

32 SEAGRAPE ST
SUGARMILL WOODS, FL 34446

New Principal Place of Business:

1039 BUTTONWOOD DR E
SUGARLOAF KEY, FL 33042

Current Mailing Address:

32 SEAGRAPE ST
SUGARMILL WOODS, FL 34446

New Mailing Address:

1039 BUTTONWOOD DR E
SUGARLOAF KEY, FL 33042

FEI Number: 76-0543645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRIETO, MARCO
32 SEAGRAPE ST
SUGARMILL WOODS, FL 34446 US

Name and Address of New Registered Agent:

PRIETO, MARCO
1039 BUTTONWOOD DR E
SUGARLOAF KEY, FL 33042 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: MARCO J PRIETO

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PRIETO, MARCO J
Address: 1039 BUTTONWOOD DR E
City-St-Zip: SUGARLOAF KEY, FL 33042

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: MARCO J PRIETO

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date