

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001156

FILED
Apr 27, 2007
Secretary of State

Entity Name: BIG APPLE CONSULTING USA, INC.

Current Principal Place of Business:

280 WEKIVA SPRINGS RD
STE. 201
LONGWOOD, FL 32779 US

Current Mailing Address:

280 WEKIVA SPRINGS RD
STE. 201
LONGWOOD, FL 32779 US

New Principal Place of Business:

280 WEKIVA SPRINGS RD
STE. 2030
LONGWOOD, FL 32779 US

New Mailing Address:

280 WEKIVA SPRINGS RD
STE. 2030
LONGWOOD, FL 32779 US

FEI Number: 59-3585194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, JOHN
175 CROWN POINT CIR.
LONGWOOD, FL 32779 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JABLON, MARC
Address: 280 WEKIVA SPRINGS RD. STE. 201
City-St-Zip: LONGWOOD, FL 32779

Title: VPD () Delete
Name: MAGUIRE, MATTHEW
Address: 534 ALOKEE CT.
City-St-Zip: LAKE MARY, FL 32746

Title: S () Delete
Name: KIMBALL, PEGGY
Address: 2853 CHARMONT DR
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: PETERSEIM, WILLIAM
Address: 4411 SIR ROBERT AVE
City-St-Zip: NORTH ROYALTON, OH 44133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JABLON, MARC
Address: 280 WEKIVA SPRINGS RD. STE. 2030
City-St-Zip: LONGWOOD, FL 32779

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KALEY, MARK
Address: 5980 WEST GATE DRIVE #303
City-St-Zip: ORLANDO, FL 32835

Title: D (X) Change () Addition
Name: PETERSEIM, WILLIAM
Address: 1235 CRANE CREST WAY
City-St-Zip: ORLANDO, FL 32825

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC JABLON

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date