

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001156

FILED
Jan 04, 2011
Secretary of State

Entity Name: BIG APPLE CONSULTING USA, INC.

Current Principal Place of Business:

2101 WEST STATE ROAD 434
STE. 100
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2101 WEST STATE ROAD 434
STE. 100
LONGWOOD, FL 32779 US

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

Title: PD
Name: JABLON, MARC
Address: 2101 WEST STATE ROAD 434, STE 100
City-St-Zip: LONGWOOD, FL 32779

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

Title: S
Name: KALEY, MARK
Address: 14924 GAULBERRY RUN
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: PETERSEIM, WILLIAM
Address: 1235 CRANE CREST WAY
City-St-Zip: ORLANDO, FL 32825

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: MARC JABLON

PD

01/04/2011

Electronic Signature of Signing Officer or Director

_____ Date