

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002471

Entity Name: FILAR CONSULTING, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

16592-B TIMBERLAKES DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

16592-B TIMBERLAKES DRIVE
FORT MYERS, FL 33908 US

Current Mailing Address:

16592-B TIMBERLAKES DRIVE
FORT MYERS, FL 33908

New Mailing Address:

16592-B TIMBERLAKES DRIVE
FORT MYERS, FL 33908 US

FEI Number: 36-4410488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD
Name: FILAR, KENNETH J
Address: 16592-B TIMBERLAKES DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: SD
Name: FILAR, AUDREY A
Address: 16592-B TIMBERLAKES DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

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: AUDREY A. FILAR

SEC

01/06/2011

Electronic Signature of Signing Officer or Director

Date