

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000674

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE GARDINER CONSULTANCY, INC.

Current Principal Place of Business:

2132 DATE PALM WAY
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

2132 DATE PALM WAY
VENICE, FL 34292

New Mailing Address:

FEI Number: 11-3452954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDINER, ALEXANDER
2132 DATE PALM WAY
VENICE, FL 34292 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: P
Name: GARDINER, ALEXANDER
Address: 2132 DATE PALM WAY
City-St-Zip: VENICE, FL 34292

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: ALEXANDER GARDINER

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date