

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007071

FILED
Mar 31, 2010
Secretary of State

Entity Name: ALLEN CONSULTING SERVICES, INC.

Current Principal Place of Business:

4144 CEDAR AVENUE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

963 MARINA DEL RAY
#1
WEST PALM BEACH, FL 33401

Current Mailing Address:

4144 CEDAR AVENUE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

963 MARINA DEL RAY
#1
WEST PALM BEACH, FL 33401

FEI Number: 20-5422693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, RUSSELL D
4144 CEDAR AVENUE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ALLEN, RUSSELL D
963 MARINA DEL RAY #1
WEST PALM BEACH, FL 33401 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: SAMANTHA ALLEN

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP
Name: ALLEN, RUSSELL D
Address: 963 MARINA DEL RAY #1
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VCDS
Name: ALLEN, SAMANTHA E
Address: 963 MARINA DEL RAY #1
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPT
Name: ALLEN, SAMANTHA E
Address: 963 MARINA DEL RAY #1
City-St-Zip: WEST PALM BEACH, FL 33401

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: SAMANTHA ALLEN

VCDS

03/31/2010

Electronic Signature of Signing Officer or Director

Date