2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2010
Secretary of State

DOCUMENT# F07000003811

Entity Name: ASSENT CONSULTING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
10054 PASADENA AVE. CUPERTINO, CA 95014	

Current Mailing Address:	**New Mailing Address:**
6551 PARK OF COMMERCE BLVD. NW BOCA RATON, FL 33487	6551 PARK OF COMMERCE BLVD BOCA RATON, FL 33487

FEI Number: 77-0511591 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301 US	CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: ________________________________ 04/12/2010
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	DV
Name:	HENSEL, EMIL
Address:	6551 PARK OF COMMERCE BLVD
City-St-Zip:	BOCA RATON, FL 33487

Title:	DV
Name:	KALAFA, VICTOR
Address:	6551 PARK OF COMMERCE BLVD
City-St-Zip:	BOCA RATON, FL 33487

Title:	P
Name:	SIMS, ANTHONY
Address:	4815 EMPEROR BLVD., STE. 300
City-St-Zip:	DURHAM, NC 27703

Title:	S
Name:	BALL, SUSAN
Address:	6551 PARK OF COMMERCE BLVD
City-St-Zip:	BOCA RATON, FL 33487

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: SUSAN BALL S 04/12/2010
Electronic Signature of Signing Officer or Director — Date