2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005177

Entity Name: BIANCHI CONSULTING, LTD, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5502 CHESTERMILL CT 9500 TECHNOLOGY DRIVE, SUITE 102

FAIRFAX, VA 22030 MANASSAS, VA 20110

Current Mailing Address: New Mailing Address:

5502 CHESTERMILL CT 12728 PENGUIN DRIVE FAIRFAX, VA 22030 BRADENTON, FL 34212

FEI Number: 20-8032283 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:

BIANCHI, ROBERT 12728 PENGUIN DRIVE BRADENTON, FL 34212 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BIANCHI, ROBERT
Address: 12728 PENGUIN DRIVE
City-St-Zip: BRADENTON, FL 34212

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: ROBERT BIANCHI PRES 01/06/2011