

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004229

FILED  
Jan 11, 2010  
Secretary of State

Entity Name: CONSILIUM SOLUTIONS INC.

## Current Principal Place of Business:

7929 WEST DR., #1003  
N. BAY VILLAGE, FL 33141

## New Principal Place of Business:

1111 LINCOLN RD.  
SUITE 400  
MIAMI BEACH, FL 33139

## Current Mailing Address:

7929 WEST DR., #1003  
N. BAY VILLAGE, FL 33141

## New Mailing Address:

FEI Number: 20-8720225      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KASTNER-FIORETTI, CYNTHIA  
7929 WEST DR., #1003  
N. BAY VILLAGE, FL 33141      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT  
Name: FIORETTI, CHRISTOPHER P  
Address: 7929 WEST DR., #1003  
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: VP  
Name: KASTNER-FIORETTI, CYNTHIA  
Address: 7929 WEST DR., #1003  
City-St-Zip: N. BAY VILLAGE, FL 33141

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: CYNTHIA KASTNER-FIORETTI

VP

01/11/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date