

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004229

Entity Name: CONSILIUM SOLUTIONS INC.

FILED
Jan 11, 2010
Secretary of State

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