

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004317

FILED
Jan 26, 2010
Secretary of State

Entity Name: ONLINE CONSULTING, INC.

Current Principal Place of Business:

505 CARR RD., SUITE 100
WILMINGTON, DE 19809

New Principal Place of Business:

Current Mailing Address:

505 CARR RD., SUITE 100
WILMINGTON, DE 19809

New Mailing Address:

FEI Number: 51-0297953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: PALIC, JAMES
Address: 505 CARR RD., SUITE 100
City-St-Zip: WILMINGTON, DE 19809

Title: C
Name: WILLIAMSON, ANDREW
Address: 505 CARR RD., SUITE 100
City-St-Zip: WILMINGTON, DE 19809

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: JAMES PALIC

PRES

01/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date