

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000001505

Entity Name: AMERIT CONSULTING, INC.

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

985 MORAGA RD SUITE 203
LAFAYETTE, CA 94549

New Principal Place of Business:

1331 N CALIFORNIA BLVD
SUITE 150
WALNUT CREEK, CA 94596

Current Mailing Address:

985 MORAGA RD SUITE 203
LAFAYETTE, CA 94549

New Mailing Address:

1331 N CALIFORNIA BLVD
SUITE 150
WALNUT CREEK, CA 94596

FEI Number: 02-0631746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

Title: P
Name: HERBOLD, GARY
Address: 1331 N CALIFORNIA BLVD SUITE 150
City-St-Zip: WALNUT CREEK, CA 94596

Title: VP
Name: WILLIAMS, DANIEL
Address: 1331 N CALIFORNIA BLVD SUITE 150
City-St-Zip: WALNUT CREEK, CA 94596

Title: VP
Name: PUNJANI, AMEIN
Address: 1331 N CALIFORNIA BLVD SUITE 150
City-St-Zip: WALNUT CREEK, CA 94596

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: DAN WILLIAMS

VP

06/28/2011

Electronic Signature of Signing Officer or Director

Date