

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00955

FILED
Feb 16, 2011
Secretary of State

Entity Name: DALE FINANCIAL CONSULTING SERVICES, INC.

Current Principal Place of Business:

550 N ISLAND
GOLDEN BEACH, FL 33160 US

New Principal Place of Business:

333 GOLDEN BEACH DR
GOLDEN BEACH, FL 33160 US

Current Mailing Address:

550 N ISLAND
GOLDEN BEACH, FL 33160 US

New Mailing Address:

333 GOLDEN BEACH DR
GOLDEN BEACH, FL 33160 US

FEI Number: 59-2228995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTMAN, ESQUIRE, ERIC P
7695 SW 104 SUITE 210
8TH FLOOR
MIAMI, FL 33156 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: DP
Name: DALE FINANCIAL CONSULTING SERVICES, INC.
Address: 333 GOLDEN BEACH DR
City-St-Zip: GOLDEN BEACH, FL 33160

Title: PRES
Name: NEWBERG, DALE B
Address: 550 N ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

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: DALE B NEWBERG

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date