

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16685

FILED
Feb 02, 2011
Secretary of State

Entity Name: CONSULTING, INC.

Current Principal Place of Business:

% ANDRE BURTON, CPA
4310 SHERIDAN STREET., 2ND FL
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

% ANDRE BURTON, CPA
4310 SHERIDAN STREET., 2ND FL
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2242804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, ANDRE S
4310 SHERIDAN STREET
2ND FLOOR
HOLLYWOOD, FL 33021 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: PD
Name: CRABTREE, ROMMEL T
Address: 801 CEDAR LANE
City-St-Zip: BEL AIR, MD 21015

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: ROMMEL T CRABTREE

PRES

02/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date