

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53430

Entity Name: CONSULTING DESIGN, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

8744 BIG BEND BLVD
WEBSTER GROVES
SAINT LOUIS, MO 631193730

New Principal Place of Business:

Current Mailing Address:

8744 BIG BEND BLVD
WEBSTER GROVES
SAINT LOUIS, MO 631193730

New Mailing Address:

FEI Number: 59-2519175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDEN, THOMAS K.
100 2ND AVENUE SOUTH
NORTH TOWER, SUITE 400
ST. PETERSBURG, FL 33701 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: BROUGHTON, LINDA BORCHERT
Address: 8744 BIG BEND BLVD
City-St-Zip: WEBSTER GROVES, MO 631193730

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: LINDA BORCHERT BROUGHTON

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date