

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87976

FILED
Apr 25, 2011
Secretary of State

Entity Name: CONSULTING ENTERPRISES, INC.

Current Principal Place of Business:

2333 CYPRESS STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

2333 CYPRESS STREET
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-2630387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTLEY, MAXWELL
10603 BOCA WOODS LANE
BOCA RATON, FL 33428 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: BENTLEY, RICHARD E
Address: 9133 ERMANSTRUDE CT
City-St-Zip: VIENNA, VA 22182

Title: VP
Name: BENTLEY, MITCHELL E
Address: 2333 CYPRESS ST
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: BENTLEY, MAXWELL
Address: 10603 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

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: MAXWELL BENTLEY

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date