2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008568

Entity Name: CORPORATE CONSULTING, LLC

FILED Mar 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1960 BRIDGEWATER DRIVE LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1960 BRIDGEWATER DRIVE LAKE MARY, FL 32746

FEI Number: 20-4166277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACK, JONI 1960 BRIDGEWATER DRIVE LAKE MARY, FL 32746 US

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: JONI MACK 03/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR Name: MACK, JONI L

Address: 1960 BRIDGEWATER DRIVE City-St-Zip: HEATHROW, FL 32746

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JONI MACK PRES 03/18/2010