

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51826

Entity Name: CONSULT-US, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2498 DATE PALM RD
BOCA RATON, FL 334327922 US

New Principal Place of Business:

Current Mailing Address:

2498 DATE PALM RD
BOCA RATON, FL 334327922 US

New Mailing Address:

FEI Number: 59-2821296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEIJER, JAN
2498 DATE PALM RD
BOCA RATON, FL 334327922 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: MEIJER, JAN R
Address: 2498 DATE PALM RD
City-St-Zip: BOCA RATON, FL 33432

Title: SD
Name: MEIJER, MARGARETA E
Address: DATE PALM RD
City-St-Zip: BOCA RATON, FL 33432 FL

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: JAN MEIJER

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date