

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008479

FILED
Apr 29, 2011
Secretary of State

Entity Name: CONSUMER EDUCATION AND COUNSELING, INC.

Current Principal Place of Business:

941A CLINT MOORE ROAD
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

665 GLOUCESTER STREET
15
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STILL, DARISH K
665 GLOUCESTER STREET
15
BOCA RATON, FL 33487 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: STILL, DARISH K
Address: 665 GLOUCESTER STREET #15
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: STILL, DARISH K
Address: 665 GLOUCESTER STREET #15
City-St-Zip: BOCA RATON, FL 33487 US

Title: SEC
Name: STILL, DARISH K
Address: 665 GLOUCESTER STREET #15
City-St-Zip: BOCA RATON, FL 33487 US

Title: TREA
Name: STILL, DARISH K
Address: 665 GLOUCESTER STREET #15
City-St-Zip: BOCA RATON, FL 33487 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARISH K. STILL

MR.

04/29/2011

Electronic Signature of Signing Officer or Director

Date