

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011196

FILED
Mar 20, 2009
Secretary of State

Entity Name: TURQUOISE CONSULTING INC.

Current Principal Place of Business:

477 S ROSEMARY AV STE #211
WEST PALM BEACH, FL 33401

New Principal Place of Business:

6915 WASHINGTON ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

477 S ROSEMARY AV STE #211
WEST PALM BEACH, FL 33401

New Mailing Address:

6915 WASHINGTON ROAD
WEST PALM BEACH, FL 33405

FEI Number: 65-0987993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTAN, RIZA N
477 S ROSEMARY AV STE #211
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ALTAN, RIZA N
6915 WASHINGTON ROAD
WEST PALM BEACH, FL 33405 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTAN, RIZANUR
Address: 477 S ROSEMARY AV STE #211
City-St-Zip: WEST PALM BEACH, FL 334015757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALTAN, RIZANUR
Address: 6915 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RIZANUR ALTAN

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date