2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011284

Entity Name: ALOHA CONSULTING, INC.

FILED Jan 19, 2011 Secretary of State

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

219 WINDBROOK COURT 1141 SWALLOW AVENUE MARCO ISLAND, FL 34145

UNIT 302

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

219 WINDBROOK COURT 1195 WHITEHEART COURT MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 US

FEI Number: 59-3630025 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:

KNAUERHASE, GEROLD HAUBER, ROLAND 463 ECHO CIRCLE 1195 WHITEHEART COURT MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 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: ROLAND HAUBER 01/19/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ZECH, EDUARD Name:

1141 SWALLOW AVENUE, UNIT 302 Address: City-St-Zip: MARCO ISLAND, FL 34145 US

Title: **VPSD**

Name: ZECH. BRIGITTE

Address: 1141 SWALLOW AVENUE, UNIT 302 MARCO ISLAND, FL 34145 US City-St-Zip:

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.

Ρ SIGNATURE: EDUARD ZECH 01/19/2011