

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016014

FILED
Jan 10, 2011
Secretary of State

Entity Name: LAMPASONE CONSULTING CO.

Current Principal Place of Business:

901 PROGRESSO DRIVE, PROGRESSO PLAZA
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

PO BOX 4489
FORT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 65-0987177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPASONE, ANDREW
901 PROGRESSO DRIVE
FORT LAUDERDALE, FL 33304 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: O
Name: LAMPASONE, ANDREW
Address: 901 PROGRESSO DR
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ANDREW LAMPASONE

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date