

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075818

FILED
May 02, 2010
Secretary of State

Entity Name: CO-VENTURE CONSULTING, INC.

Current Principal Place of Business:

2408 NE 22 TERR
FT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2408 NE 22 TERR
FT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-1031470

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:

WAGMAN, BENJAMIN
2408 NE 22 TERR
FORT LAUDERDALE, FL 33305 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: BENJAMIN WAGMAN

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO
Name: WAGMAN, BENJAMIN C
Address: 2408 NE 22 TERR
City-St-Zip: FT LAUDERDALE, FL 33305

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: BENJAMIN WAGMAN

PO

05/02/2010

Electronic Signature of Signing Officer or Director

Date