2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079068

Entity Name: SIGAL CONSULTING, INC.

FILED Feb 16, 2011 Secretary of State

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

1927 SEVER DRIVE CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

1927 SEVER DRIVE CLEARWATER, FL 33764

FEI Number: 59-3666622 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:

SIGAL, JOAN M 1927 SEVER DR. CLEARWATER, FL 33764 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.

iii tile State of Flor

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SIGAL, STEPHEN M Address: 1927 SEVER DRIVE City-St-Zip: CLEARWATER, FL 33764

Title: STD

 Name:
 SIGAL, JOAN M

 Address:
 1927 SEVER DRIVE

 City-St-Zip:
 CLEARWATER, FL 33764

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: STEVE SIGAL PRES 02/16/2011