

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093412

Entity Name: CAPITAL CONSULTING, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2925 SW LAUREN WAY
PALM CITY, FL 34990 31

New Principal Place of Business:

40 EASTHAMPTON B
WEST PALM BEACH, FL 33417

Current Mailing Address:

P.O. BOX 83-2085
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1045019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFTLEIN, MARK D
2925 SW LAUREN WAY
PALM CITY, FL 33415 US

Name and Address of New Registered Agent:

SCHAFTLEIN, MARK D
40 EASTHAMPTON B
WEST PALM BEACH, FL 33417 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: _____

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCHAFTLEIN, MARK D
Address: 40 EASTHAMPTON B
City-St-Zip: WEST PALM BEACH, FL 33417

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: MARK SCHAFTLEIN

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date