

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105089

Entity Name: COUNSEL CONSULTING, INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

3948 3RD ST. S.
SUITE 220
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

3948 3RD ST. S.
SUITE 220
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 65-1055546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD F. HOLODAK, P.A.
2500 HOLLYWOOD BLVD SUITE 212
HOLLYWOOD, FL 33020 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: D
Name: ARMSTRONG, JENNIFER L
Address: 3948 3RD ST. S. #220
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JENNIFER ARMSTRONG

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05/03/2011

Electronic Signature of Signing Officer or Director

Date