

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024742

FILED
Feb 22, 2011
Secretary of State

Entity Name: CONFIANZA CONSULTING, INC.

Current Principal Place of Business:

2581 NOBLE DRIVE
TALLAHASSEE, FL 323086488

New Principal Place of Business:

122 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O. BOX 10296
TALLAHASSEE, FL 323022296

New Mailing Address:

P.O. BOX 10296
TALLAHASSEE, FL 32302 22

FEI Number: 59-3709653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UBBEN, MATTHEW D
2581 NOBLE DR
TALLAHASSEE, FL 323086488 US

Name and Address of New Registered Agent:

UBBEN, MATTHEW D SR.
122 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 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: MATTHEW D. UBBEN

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: UBBEN, MATTHEW D SR.
Address: 122 SOUTH CALHOUN STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: MATTHEW D. UBBEN

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date