

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064719

FILED
May 03, 2010
Secretary of State

Entity Name: OFF THE ROAD CONSULTING, INC.

Current Principal Place of Business:

7481 W. OAKLAND PARK BLVD.
LAUDERHILL, FL 33319

New Principal Place of Business:

2516 NE 22ND ST
FORT LAUDERDALE, FL 33305

Current Mailing Address:

7481 W. OAKLAND PARK BLVD.
LAUDERHILL, FL 33319

New Mailing Address:

2516 NE 22ND ST
FORT LAUDERDALE, FL 33305

FEI Number: 65-1115192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, ROGER
2516 NE 22ND ST
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WELCH, ROGER
2516 NE 22ND ST
FT. 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: ROGER WELCH

05/03/2010

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: PS
Name: WELCH, ROGER
Address: 2516 NE 22ND STREET
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: ROGER WELCH

PS

05/03/2010

Electronic Signature of Signing Officer or Director

Date