

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068877

Entity Name: DJS CONSULTING, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

22258 WATERSIDE DR.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22258 WATERSIDE DR.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1128386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANDAU, DANIEL J
1000 SPANISH RIVER RD
STE 4B
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SPANDAU, DANIEL J
22258 WATERSIDE DR.
BOCA RATON, FL 33428 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

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SPANDAU, DANIEL J
Address: 22258 WATERSIDE DR.
City-St-Zip: BOCA RATON, FL 33428

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: DANIEL SPANDAU

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date