

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086872

FILED
Jan 14, 2011
Secretary of State

Entity Name: PFITZER CONSULTING, INC.

Current Principal Place of Business:

2717 W. CYPRESS CREEK ROAD
SUITE 1132
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2717 W. CYPRESS CREEK ROAD
SUITE 1132
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 90-0002774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTIN, BRUCE E
2717 W. CYPRESS CREEK ROAD
SUITE 1132
FORT LAUDERDALE, FL 33309 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: MR
Name: THOMAS, PFITZER
Address: 2717 W. CYPRESS CREEK ROAD, SUITE 1132
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: THOMAS PFITZER

MR

01/14/2011

Electronic Signature of Signing Officer or Director

Date