

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111296

Entity Name: IRC CONSULTING, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

856 HAVANA DRIVE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

856 HAVANA DRIVE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 02-0531064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, BRUCE M
125 NORTH 46 AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LEONARD, MALCOLM
3810 HOLLYWOOD BLVD
STE 3
HOLLYWOOD, FL 33021 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: MALCOLM LEONARD

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SWEET, CHARLES E
Address: 856 HAVANA DR
City-St-Zip: BOCA RATON, FL 33487

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: CHARLES SWEET

DPST

03/30/2011

Electronic Signature of Signing Officer or Director

Date