

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005773

Entity Name: CIS CONSULTING, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1200 GULF BOULEVARD
SUITE 1703
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

1200 GULF BOULEVARD
SUITE 1703
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 04-3588479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: ALEXANDROV, ALEXANDER
Address: 1200 GULF BOULEVARD SUITE 1703
City-St-Zip: CLEARWATER, FL 33767

Title: STD
Name: SIDOROVA, SVETLANA
Address: 1200 GULF BOULEVARD SUITE 1703
City-St-Zip: CLEARWATER, FL 33767

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: ALEXANDER ALEXANDROV

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date